



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2012**

X1M9IXNF

Company Name: **WORDPLAY LIMITED**

Company Number: **02759284**

Date of this return: **27/10/2012**

SIC codes: **62011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD MANSE
CHURCH LANE
GUESTWICK
NORFOLK
NR20 5QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LARKING GOWEN
KING STREET HOUSE 15, UPPER KING ST.
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN PHILIP**

Surname: **BACK**

Former names:

Service Address: **THE OLD MANSE
CHURCH LANE
GUESTWICK
NORFOLK
NR20 5QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN PHILIP**

Surname: **BACK**

Former names:

Service Address: **THE OLD MANSE
CHURCH LANE
GUESTWICK
NORFOLK
NR20 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE EXERCISABLE BY THE MANAGING DIRECTOR OF THE PARENT COMPANY, BACKS ELECTRONIC PUBLISHING LTD. REG NO: 2456452

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **BACKS ELECTRONIC PUBLISHING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.