



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBO2P5KC**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **MASTERTRONIC GAMES LIMITED**

*Company Number:* **02974448**

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### *Company Details*

*Period Ending:* **06/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 STONEHILL  
STUKELEY MEADOWS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6ED**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVE ALLWORK**

*Address:* **OLDE BARN COTTAGE 1A BERRY  
LANE WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6JU**

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*Director 1 :*

*Name:* **GARRY PAUL WILLIAMS**

*Address:* **21 GLENHURST AVENUE  
HIGHGATE  
LONDON  
NW5 1PT**

*Date of Birth:*

**14/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>51</b>	<b>GBP51</b>
<i>TOTALS</i>		
	<b>51</b>	<b>GBP51</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 06/10/2008**

*Name:*

**MASTERTRONIC GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**