



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTERTRONIC GAMES LIMITED**

Company Number: **02974448**

Date of this return: **06/10/2010**

SIC codes: **7221**

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

Situation of Registered Office: **2 STONEHILL
STUKELEY MEADOWS
HUNTINGDON
CAMBRIDGESHIRE
PE29 6ED**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GARRY PAUL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 51 |
| | | <i>Total aggregate nominal value</i> | 51 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **51 ORDINARY shares held as at 2010-10-06**
Name: **MASTERTRONIC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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