



Companies House

AR01 (ef)

Annual Return



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Company Name: MASTERTRONIC GAMES LIMITED

Company Number: 02974448

Date of this return: 06/10/2014

SIC codes: 62011

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR 1 BENJAMIN STREET
LONDON
ENGLAND
EC1M 5QG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GEOFFREY**

Surname: **PAYNE**

Former names:

Service Address: **1ST FLOOR 1 BENJAMIN STREET
LONDON
ENGLAND
EC1M 5QG**

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

Date of Birth: **28/03/1963**

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 06/10/2014 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 : **51 ORDINARY shares held as at the date of this return**
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.