



Companies House

— for the record —

AR01 (ef)

Annual Return
Annual Return



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Received for filing in Electronic Format on the 28/10/2010

<i>Company Name</i>	ASH GAMING LTD
<i>Company Number</i>	04070861
<i>Date of this return</i>	13/09/2010
<i>SIC codes</i>	7222
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FIFTH FLOOR 61 SOUTHWARK STREET LONDON ENGLAND SE1 0HL

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	CHRISTOPHER

<i>Surname</i>	ASH
<i>Surname</i>	ASH

Former names

<i>Service Address</i>	33 BEAUVAL ROAD
	EAST DULWICH
	LONDON
	SE22 8UQ

1

Person

CHRISTOPHER

ASH

ASH

**33 BEAUVAL ROAD
EAST DULWICH
LONDON
SE22 8UQ**

UNITED KINGDOM

Nationality **BRITISH**

COMPUTER SPECIALIST

Company Director 2

Type Person
Full forename(s) KIRSTY

Surname ASH
Surname ASH

Former names

Service Address 33 BEAUVAL ROAD
LONDON
SE22 8UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 06/03/1972 ***Nationality.*** BRITISH
Occupation COMPANY DIRECTOR

Company Director **3**

<i>Type</i>	Person
<i>Full forename(s)</i>	RICHARD

<i>Surname</i>	WADDELL
<i>Surname</i>	WADDELL

Former names

<i>Service Address</i>	FLAT 2 4 PARKHOLME ROAD
	LONDON
	E8 3AD

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	12/09/1974	<i>Nationality</i>	BRITISH
<i>Occupation.</i>	COMPANY DIRECTOR		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	121657
		<i>Aggregate nominal value</i>	1216.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1216.57
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121657
		<i>Total aggregate nominal value</i>	1216.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 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

<i>Shareholding 1</i>	10715 ORDINARY shares held as at 2010-09-13
<i>Name</i>	RICHARD WADDELL
<i>Shareholding 2</i>	74050 ORDINARY shares held as at 2010-09-13
<i>Name</i>	CHRISTOPHER ASH
<i>Shareholding 3</i>	36892 ORDINARY shares held as at 2010-09-13
<i>Name</i>	TURPIN 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



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COMPANY NAME: Ash Gaming Ltd
COMPANY NUMBER: 4070861

A replacement AR01 was registered on 11th August 2011.