

AR01 (ef)

Annual Return Annual Keturn



Received for filing in Electronic Format on the

28/10/2010

Company Name

ASH GAMING LTD

Company Number

04070861

Date of this return

13/09/2010

SIC codes:

7222

Company Type

Private company limited by shares

Situation of Registered

Office

FIFTH FLOOR 61 SOUTHWARK STREET

LONDON

ENGLAND

SE1 0HL

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

CHRISTOPHER

Surname

ASH

Surname

ASH

Former names

Service Address

33 BEAUVAL ROAD

EAST DULWICH

LONDON SE22 8UQ Company Director 1

Type

Person

Full forename(s)

CHRISTOPHER

Surname

ASH

Surname

ASH

Former names

Service Address

33 BEAUVAL ROAD

EAST DULWICH

LONDON **SE22 8UQ**

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 30/03/1973

Nationality BRITISH

Occupation

COMPUTER SPECIALIST

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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

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Company Director 3

Type

Person

Full forename(s)

RICHARD

Surname Surname WADDELL WADDELL

Former names

Service Address

FLAT 2 4 PARKHOLME ROAD

LONDON E8 3AD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/09/1974

Nationality BRITISH

Occupation.

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	121657
		Aggregate nominal	1216.57
Currency	GBP	value	
		Amount paid per share	1216.57
		Amount unpaid per share	0
		Amount unpaid per share	0
D	1		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	121657	
		Total aggregate nominal value	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

Shareholding 1

10715 ORDINARY shares held as at 2010-09-13

Name:

RICHARD WADDELL

Shareholding 2

74050 ORDINARY shares held as at 2010-09-13

Name

CHRISTOPHER ASH

Shareholding 3

36892 ORDINARY shares held as at 2010-09-13

Name

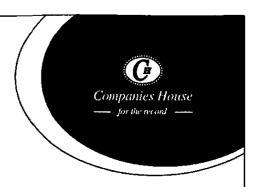
TURPIN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: Ash Gaming Ltd

COMPANY NUMBER: 4070861

A replacement AR01 was registered on 11th August 2011.