



Companies House
— for the record —

AR01 (ef)

Annual Return



XDROINMG

Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **SOGOPLAY LIMITED**

Company Number: **05542391**

Date of this return: **22/08/2010**

SIC codes: **9251**

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

Situation of Registered Office: **C/O SQUARE ENIX LTD
WIMBLEDON BRIDGE HOUSE HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ANDRE STONER**

Surname: **BALL**

Former names:

Service Address: **THREE GATES FARM HUNTSHAM
TIVERTON
DEVON
EX16 7QH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **PRICE**

Former names:

Service Address: **133 LAUDERDALE TOWER
BARBICAN
LONDON
EC2Y 8BY**

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

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP TIMO**

Surname: **ROGERS**

Former names:

Service Address: **GREEN COURT UPPER RED CROSS ROAD
GORING ON THAMES
OXFORDSHIRE
RG8 9BT**

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

Date of Birth: **02/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : **3 ORDINARY shares held as at 2010-08-22**
Name: **CENTREGOLD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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