



Companies House
— for the record —

AR01 (ef)

Annual Return



XDZHYQJX

Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **GDI GAME DOMAIN INTERNATIONAL PLC**

Company Number: **05680930**

Date of this return: **10/12/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT SCF 1 SOUTH CORE
WESTERN INTERNATIONAL MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVID VENUS & COMPANY LLP**

*Registered or
principal address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC309455**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON ST PAUL**

Surname: **BURRIDGE**

Former names:

Service Address: **MANOR FARM HOUSE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PY**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR UWE**

Surname: **PROCHNOW**

Former names:

Service Address: **71 RUHRTALSTR
ESSEN
GERMANY
45239**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**
Occupation: **SYSTEMS DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **RUSSELL-HILLS**

Former names: **RUSSELL-HILLS**

Service Address: **33 LANDSDOWN CRESCENT
LONDON
UNITED KINGDOM
W11 2NT**

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

Date of Birth: **26/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL HEINRICH**

Surname: **TACKENBERG**

Former names:

Service Address: **MARKSTRASSE 12
FRANKFURT
FRANKFURT
GERMANY
60388**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/11/1948**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B	<i>Number allotted</i>	75000000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375000000
		<i>Total aggregate nominal value</i>	3750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 1620 ORDINARY A shares held as at 2010-12-10
Name: ROLF BELLMANN

Shareholding 2 : 10000 ORDINARY A shares held as at 2010-12-10
Name: LEO BENZ

Shareholding 3 : 1080 ORDINARY A shares held as at 2010-12-10

Name: **FRIEDBERT BESCHGENS**

Shareholding 4 : **240 ORDINARY A shares held as at 2010-12-10**
Name: **CHRISTIAN BEUL**

Shareholding 5 : **4080 ORDINARY A shares held as at 2010-12-10**
Name: **RALF BIALLAS**

Shareholding 6 : **180000 ORDINARY A shares held as at 2010-12-10**
Name: **MEMET BILGIC**

Shareholding 7 : **600 ORDINARY A shares held as at 2010-12-10**
Name: **ROSELINDE BITTIGKOFFER**

Shareholding 8 : **667 ORDINARY A shares held as at 2010-12-10**
Name: **PETER BOEHRINGER**

Shareholding 9 : **4200 ORDINARY A shares held as at 2010-12-10**
Name: **HERBERT BORN**

Shareholding 10 : **1334 ORDINARY A shares held as at 2010-12-10**
Name: **GIESELA BRENNER**

Shareholding 11 : **480 ORDINARY A shares held as at 2010-12-10**
Name: **PETER BRUCKER**

Shareholding 12 : **8160 ORDINARY A shares held as at 2010-12-10**
Name: **JUERGEN BURKARD**

Shareholding 13 : **40000 ORDINARY A shares held as at 2010-12-10**
Name: **KATHARINA DAHLEM**

Shareholding 14 : **4200 ORDINARY A shares held as at 2010-12-10**
Name: **PETER DORN**

Shareholding 15 : **6200 ORDINARY A shares held as at 2010-12-10**
10000 shares transferred on 2010-08-27
Name: **ISOLDE EHL**

Shareholding 16 : **360 ORDINARY A shares held as at 2010-12-10**
Name: **ANGELA EHMANN**

Shareholding 17 : **600 ORDINARY A shares held as at 2010-12-10**
Name: **GABRIELE EHMANN**

Shareholding 18 : 600 ORDINARY A shares held as at 2010-12-10
Name: MARC PHILIP EHMANN

Shareholding 19 : 360 ORDINARY A shares held as at 2010-12-10
Name: SIGRID EHMANN

Shareholding 20 : 360 ORDINARY A shares held as at 2010-12-10
Name: VERENA EHMANN

Shareholding 21 : 8340 ORDINARY A shares held as at 2010-12-10
Name: WINGOLF EHMANN

Shareholding 22 : 8400 ORDINARY A shares held as at 2010-12-10
Name: GERHARD EING

Shareholding 23 : 9000 ORDINARY A shares held as at 2010-12-10
Name: MATTHIAS ERBACHER

Shareholding 24 : 2720 ORDINARY A shares held as at 2010-12-10
Name: WALTER FACHINGER

Shareholding 25 : 266 ORDINARY A shares held as at 2010-12-10
Name: BURGHILDE FREY

Shareholding 26 : 6600 ORDINARY A shares held as at 2010-12-10
Name: BERND FRICKE

Shareholding 27 : 600 ORDINARY A shares held as at 2010-12-10
Name: ANNETTE FRICKER

Shareholding 28 : 50000 ORDINARY A shares held as at 2010-12-10
Name: GABRIELE FUCHS

Shareholding 29 : 4067 ORDINARY A shares held as at 2010-12-10
Name: GERHARD GAISSER

Shareholding 30 : 533 ORDINARY A shares held as at 2010-12-10
Name: HERMANN-JOSEF GIEBELER

Shareholding 31 : 1416178 ORDINARY A shares held as at 2010-12-10
Name: DIETER GIESENDORF

Shareholding 32 : 201178 ORDINARY A shares held as at 2010-12-10
Name: DESIREE GIESENDORF

Shareholding 33 : 1200 ORDINARY A shares held as at 2010-12-10
Name: GABI GIESENDORF

Shareholding 34 : 134 ORDINARY A shares held as at 2010-12-10
Name: HUBERT GIESENDORF

Shareholding 35 : 202601 ORDINARY A shares held as at 2010-12-10
Name: PATRICK GIESENDORF

Shareholding 36 : 161 ORDINARY A shares held as at 2010-12-10
Name: TONI GIESENDORF

Shareholding 37 : 4080 ORDINARY A shares held as at 2010-12-10
Name: GUNNAR GRABOWSKI

Shareholding 38 : 9066 ORDINARY A shares held as at 2010-12-10
Name: HANS JURGEN GRAF

Shareholding 39 : 967 ORDINARY A shares held as at 2010-12-10
Name: BERNT GRAMANN

Shareholding 40 : 1334 ORDINARY A shares held as at 2010-12-10
Name: HARRI GRIMM

Shareholding 41 : 480 ORDINARY A shares held as at 2010-12-10
Name: EVA GRUNWALD

Shareholding 42 : 9731 ORDINARY A shares held as at 2010-12-10
Name: EDGAR HAHN

Shareholding 43 : 200000 ORDINARY A shares held as at 2010-12-10
Name: URSULA HALM

Shareholding 44 : 5400 ORDINARY A shares held as at 2010-12-10
Name: URSULA HALM

Shareholding 45 : 540 ORDINARY A shares held as at 2010-12-10
Name: CHRISTOPH HARLINGHAUSEN

Shareholding 46 : 268 ORDINARY A shares held as at 2010-12-10
Name: EBERHARD HAUG

Shareholding 47 : 750000 ORDINARY A shares held as at 2010-12-10
Name: VERA HEIDENREICH

Shareholding 48 : 150000 ORDINARY A shares held as at 2010-12-10
Name: JURGEN HEINZIG

Shareholding 49 : 2500000 ORDINARY A shares held as at 2010-12-10
Name: NILS HERRNBERGER

Shareholding 50 : 2500000 ORDINARY A shares held as at 2010-12-10
Name: SHAHINE HERRNBERGER

Shareholding 51 : 1320000 ORDINARY A shares held as at 2010-12-10
Name: MICHAEL DAVID RUSSELL HILLS

Shareholding 52 : 4440 ORDINARY A shares held as at 2010-12-10
Name: THOMAS HOELZ

Shareholding 53 : 666 ORDINARY A shares held as at 2010-12-10
Name: KURT HOFFMANN

Shareholding 54 : 666000 ORDINARY A shares held as at 2010-12-10
Name: FRANK HOLZ

Shareholding 55 : 3600 ORDINARY A shares held as at 2010-12-10
Name: FALK HUHNE

Shareholding 56 : 8400 ORDINARY A shares held as at 2010-12-10
Name: WINFRIED JOST

Shareholding 57 : 400 ORDINARY A shares held as at 2010-12-10
Name: BASTIAN JUD

Shareholding 58 : 1200 ORDINARY A shares held as at 2010-12-10
Name: HILDEGARD JUD

Shareholding 59 : 6832 ORDINARY A shares held as at 2010-12-10
Name: HEINRICH-RUDOLF JUD

Shareholding 60 : 801 ORDINARY A shares held as at 2010-12-10
Name: SUSANNE JUD

Shareholding 61 : 400 ORDINARY A shares held as at 2010-12-10
Name: STEPHANIE JUD

Shareholding 62 : 13601 ORDINARY A shares held as at 2010-12-10
Name: THOMAS KAEHLER

Shareholding 63 : 1200 ORDINARY A shares held as at 2010-12-10
Name: DETLEF KAISER

Shareholding 64 : 1224 ORDINARY A shares held as at 2010-12-10
Name: JOACHIM KARSTEN

Shareholding 65 : 360 ORDINARY A shares held as at 2010-12-10
Name: KERSTIN KASS

Shareholding 66 : 333 ORDINARY A shares held as at 2010-12-10
Name: STEFFEN KEMPA

Shareholding 67 : 120000 ORDINARY A shares held as at 2010-12-10
Name: HEINRICH J KEMPER

Shareholding 68 : 480 ORDINARY A shares held as at 2010-12-10
Name: STEFAN KIRSCHSIEPER

Shareholding 69 : 334 ORDINARY A shares held as at 2010-12-10
Name: BIRGIT KLEIN

Shareholding 70 : 13600 ORDINARY A shares held as at 2010-12-10
Name: CLAUD KOHLER

Shareholding 71 : 360 ORDINARY A shares held as at 2010-12-10
Name: GERHARD KOSSEN

Shareholding 72 : 4800 ORDINARY A shares held as at 2010-12-10
Name: VOLKER KRAUS

Shareholding 73 : 1200 ORDINARY A shares held as at 2010-12-10
Name: KARIN LANZ

Shareholding 74 : 3600 ORDINARY A shares held as at 2010-12-10
Name: HEIKE LENZ

Shareholding 75 : 1301255 ORDINARY A shares held as at 2010-12-10
Name: BERND LESMEISTER

Shareholding 76 : 200000 ORDINARY A shares held as at 2010-12-10
Name: FLORIAN LESMEISTER

Shareholding 77 : 300000 ORDINARY A shares held as at 2010-12-10
Name: GERLINDE LESMEISTER

Shareholding 78 : **533 ORDINARY A shares held as at 2010-12-10**
Name: **CHRISTIANE LEYENDECKER**

Shareholding 79 : **5068 ORDINARY A shares held as at 2010-12-10**
Name: **MARKUS LIXENFELD**

Shareholding 80 : **360 ORDINARY A shares held as at 2010-12-10**
Name: **WILLI LIXENFELD**

Shareholding 81 : **200000 ORDINARY A shares held as at 2010-12-10**
Name: **EVA LOHR**

Shareholding 82 : **8400 ORDINARY A shares held as at 2010-12-10**
Name: **THOMAS MAIR**

Shareholding 83 : **1400000 ORDINARY A shares held as at 2010-12-10**
Name: **HANS MANTAUFFEL**

Shareholding 84 : **150000 ORDINARY A shares held as at 2010-12-10**
Name: **JUTTA & HANA MANTAUFFEL**

Shareholding 85 : **250000 ORDINARY A shares held as at 2010-12-10**
Name: **JUTTA MANTEUFFEL**

Shareholding 86 : **250000 ORDINARY A shares held as at 2010-12-10**
Name: **LEONARD MANTEUFFEL**

Shareholding 87 : **102172 ORDINARY A shares held as at 2010-12-10**
Name: **HEINZ MASTALL**

Shareholding 88 : **20000 ORDINARY A shares held as at 2010-12-10**
Name: **ISABELL MASTALL**

Shareholding 89 : **20799 ORDINARY A shares held as at 2010-12-10**
Name: **MAXIMILIAN MASTAL**

Shareholding 90 : **6000 ORDINARY A shares held as at 2010-12-10**
Name: **RITA MEIERHOEFER**

Shareholding 91 : **360 ORDINARY A shares held as at 2010-12-10**
Name: **CHRISTOPH MEISSNER**

Shareholding 92 : **20400 ORDINARY A shares held as at 2010-12-10**
Name: **JOACHIM MENCHEN**

Shareholding 93 : 160 ORDINARY A shares held as at 2010-12-10
Name: JENS MOHRHERR

Shareholding 94 : 3600 ORDINARY A shares held as at 2010-12-10
Name: WILFRIED MOSE

Shareholding 95 : 400 ORDINARY A shares held as at 2010-12-10
Name: BERND MUCH

Shareholding 96 : 4200 ORDINARY A shares held as at 2010-12-10
Name: PETER MUELLER

Shareholding 97 : 600 ORDINARY A shares held as at 2010-12-10
Name: SVEN MUELLER

Shareholding 98 : 8160 ORDINARY A shares held as at 2010-12-10
Name: TORSTEN MUELLER

Shareholding 99 : 4080 ORDINARY A shares held as at 2010-12-10
Name: MATTHIAS MUELLER-TRUNK

Shareholding 100 : 4080 ORDINARY A shares held as at 2010-12-10
Name: GERD OLBRICH

Shareholding 101 : 3720 ORDINARY A shares held as at 2010-12-10
Name: BRANKO PANDZIC

Shareholding 102 : 49600 ORDINARY A shares held as at 2010-12-10
Name: CHRISTINA PFEIFFER

Shareholding 103 : 8418 ORDINARY A shares held as at 2010-12-10
Name: JOACHIM PFEIFFER

Shareholding 104 : 1320000 ORDINARY A shares held as at 2010-12-10
Name: UWE PROCHNOW

Shareholding 105 : 2700 ORDINARY A shares held as at 2010-12-10
Name: VERONIKA RAUMANN

Shareholding 106 : 6576 ORDINARY A shares held as at 2010-12-10
Name: KAI REICHERT

Shareholding 107 : 400 ORDINARY A shares held as at 2010-12-10
Name: THOMAS REUSCH

Shareholding 108 : 20400 ORDINARY A shares held as at 2010-12-10
Name: MANFRED & MARGIT SADELER

Shareholding 109 : 20400 ORDINARY A shares held as at 2010-12-10
Name: MANFRED SADELER

Shareholding 110 : 1334 ORDINARY A shares held as at 2010-12-10
Name: MARC SAUTHOFF

Shareholding 111 : 1500000 ORDINARY A shares held as at 2010-12-10
Name: FREDI SCHAIBLE

Shareholding 112 : 240 ORDINARY A shares held as at 2010-12-10
Name: RONALD SCHALK

Shareholding 113 : 3600 ORDINARY A shares held as at 2010-12-10
Name: NORBERT SCHMIDT

Shareholding 114 : 32400 ORDINARY A shares held as at 2010-12-10
Name: JUERGEN SCHMITT

Shareholding 115 : 49800 ORDINARY A shares held as at 2010-12-10
Name: MARTIN SCHOELKOPF

Shareholding 116 : 13600 ORDINARY A shares held as at 2010-12-10
Name: EUGEN SCHWEYHER

Shareholding 117 : 1500000 ORDINARY A shares held as at 2010-12-10
Name: GORDON SCHWIDERNOCH

Shareholding 118 : 1080 ORDINARY A shares held as at 2010-12-10
Name: WALTER SEBON

Shareholding 119 : 76200 ORDINARY A shares held as at 2010-12-10
Name: ALFRED SILL

Shareholding 120 : 1200 ORDINARY A shares held as at 2010-12-10
Name: JOACHIM SONNBERGER

Shareholding 121 : 360 ORDINARY A shares held as at 2010-12-10
Name: FRANZ STEPHANY

Shareholding 122 : 1200 ORDINARY A shares held as at 2010-12-10
Name: NORBERT STEPHANY

Shareholding 123 : 1374 ORDINARY A shares held as at 2010-12-10
Name: ACHIM STINNER

Shareholding 124 : 3000 ORDINARY A shares held as at 2010-12-10
Name: ALBERT STOTZ

Shareholding 125 : 50000 ORDINARY A shares held as at 2010-12-10
Name: ALEXANDER TACKENBERG

Shareholding 126 : 516000 ORDINARY A shares held as at 2010-12-10
Name: MICHAEL HEINRICH TACKENBERG

Shareholding 127 : 50000 ORDINARY A shares held as at 2010-12-10
Name: RICHARD TACKENBERG

Shareholding 128 : 213000 ORDINARY A shares held as at 2010-12-10
Name: SUSAN TACKENBERG

Shareholding 129 : 12587 ORDINARY A shares held as at 2010-12-10
Name: DIRK THEURER

Shareholding 130 : 6036 ORDINARY A shares held as at 2010-12-10
Name: STEFFEN THEURER

Shareholding 131 : 2669 ORDINARY A shares held as at 2010-12-10
Name: JUERGEN THOMAS

Shareholding 132 : 801 ORDINARY A shares held as at 2010-12-10
Name: HORST TRIPP

Shareholding 133 : 801 ORDINARY A shares held as at 2010-12-10
Name: HILDEGARD TRIPP

Shareholding 134 : 6401 ORDINARY A shares held as at 2010-12-10
Name: JUERGEN TRIPP

Shareholding 135 : 4008 ORDINARY A shares held as at 2010-12-10
Name: AHMET TUNC

Shareholding 136 : 50000 ORDINARY A shares held as at 2010-12-10
Name: ANDREAS URBANNEK

Shareholding 137 : 2000 ORDINARY A shares held as at 2010-12-10
Name: GERHARD URBANNEK

Shareholding 138 : 50000 ORDINARY A shares held as at 2010-12-10
Name: KLAUS DIETER URBANNEK

Shareholding 139 : 2700000 ORDINARY A shares held as at 2010-12-10
Name: ROSWITHA & GERHARD URBANNEK

Shareholding 140 : 200000 ORDINARY A shares held as at 2010-12-10
Name: ROSWITHA URBANNEK

Shareholding 141 : 75000000 ORDINARY B shares held as at 2010-12-10
Name: VIRGIN.COM LIMITED

Shareholding 142 : 360 ORDINARY A shares held as at 2010-12-10
Name: FELICITAS VOLLSTAEDT

Shareholding 143 : 4200 ORDINARY A shares held as at 2010-12-10
Name: FRIEDRICH WALCH

Shareholding 144 : 3500 ORDINARY A shares held as at 2010-12-10
Name: RAINER WEHR

Shareholding 145 : 801 ORDINARY A shares held as at 2010-12-10
Name: BRIGITTE WEICHERT

Shareholding 146 : 600 ORDINARY A shares held as at 2010-12-10
Name: NORBERT WELL

Shareholding 147 : 420 ORDINARY A shares held as at 2010-12-10
Name: RENATE WELL

Shareholding 148 : 274940694 ORDINARY A shares held as at 2010-12-10
Name: WIKALO HOLDING SA

Shareholding 149 : 20000 ORDINARY A shares held as at 2010-12-10
Name: ALEXANDRA WITT-MASTALL

Shareholding 150 : 7800 ORDINARY A shares held as at 2010-12-10
Name: PAUL WOLF

Shareholding 151 : 1775000 ORDINARY A shares held as at 2010-12-10
Name: EVGENY ZANDMAN

Shareholding 152 : 3500 ORDINARY A shares held as at 2010-12-10
Name: HANNELORE ZANT

Shareholding 153 : 7000 ORDINARY A shares held as at 2010-12-10

Name: MARTIN ZANT

Shareholding 154 : 600 ORDINARY A shares held as at 2010-12-10

Name: JUERGEN ZIEGLER

Shareholding 155 : 5067 ORDINARY A shares held as at 2010-12-10

Name: HEIKO ZIERENBERG

Shareholding 156 : 5110 ORDINARY A shares held as at 2010-12-10

Name: ULRICH ZWISSLER

Authorisation

Authenticated

This form was authorised by one of the following:

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