



Companies House
— for the record —

363a_(ef)

Annual Return



XF8EXDKS

Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **POKERXPERTS LIMITED**

Company Number: **05833251**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **4L CONSULTUNG GMBH**

Address: **STAFFELSEESTRASSE 4
81477
MUENCHEN**

Director 1 :

Name: **4L CONSULTING GMBH**

Address: **STAFFELSEESTRASSE 4
MUENCHEN
GERMANY**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2009

Name:

4L CONSULTING GMBH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2009

Name:

KLAUS HAUSMANN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**