



Companies House

— for the record —

AR01 (ef)

Annual Return

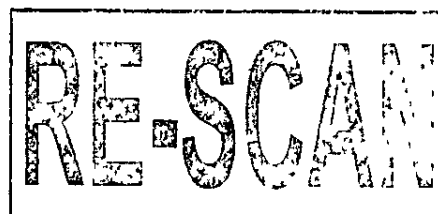


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<i>Company Name</i>	PANTS ON FIRE GAMES LTD
<i>Company Number</i>	07164852
<i>Date of this return</i>	22/02/2011
<i>SIC codes</i>	2215
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ACCOUNTANCY HOUSE 4 PRIORY ROAD KENILWORTH UNITED KINGDOM CV8 1LL

Officers of the company



Company Secretary 1

<i>Type.</i>	Person
<i>Full forename(s)</i>	STUART

<i>Surname</i>	MCKENZIE-WALKER
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Former names

<i>Service Address</i>	62 S MAINSTREET
	GIBRALTAR
	GIBRALTAR
	GIB

Company Director 1

Type **Person**
Full forename(s) **STUART**

Surname **MCKENZIE-WALKER**

Former names

Service Address **62 S MAINSTREET
GIBRALTAR
GIBRALTAR
GIB**

Country/State Usually Resident **GIBRALTAR**

Date of Birth **06/01/1963** , *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **RICHARD**

Surname **MCLUCKIE**

Former names

Service Address **ROUTE DE LA COMMANDERIE
TAVEL
FRANCE
30126**

Country/State Usually Resident **FRANCE**

Date of Birth **26/04/1968** *Nationality* **BRITISH**

Occupation **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 **1 ORDINARY shares held as at 2011-02-22**
Name **STUART MCKENZIE-WALKER**

Shareholding 2 **1 ORDINARY shares held as at 2011-02-22**
Name **RICHARD MCLUCKIE**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: PANTS ON FIRE GAMES LTD

COMPANY NUMBER: 07164852

A Second Filed AR01 is registered on 06/09/2014