



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SFB GAMES LIMITED
<i>Company Number:</i>	08072089
<i>Date of this return:</i>	16/05/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STATION HOUSE CONNAUGHT ROAD BROOKWOOD WOKING SURREY GU24 0ER

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ADAM WILLIAM**

Surname: **VIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1988** Nationality: **BRITISH**

Occupation: **GAME DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS DENIS**

Surname: **VIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1985** Nationality: **BRITISH**

Occupation: **GAME DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 16/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS DENIS VIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM WILLIAM VIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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