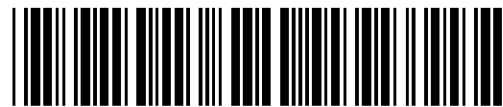




Annual Return

Company Name: **THEGAMEWALL STUDIOS LIMITED**

Company Number: **08892175**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **THEGAMEWALL STUDIOS LIMITED**

Company Number: **08892175**

Date of this return: **12/06/2016**

Sic Codes: **58210**

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

Situation of **50 MAGDALENE CLOSE LONGSTANTON CAMBRIDGE**

Registered Office: **CB24 3EQ**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **HELION- CONSULTORIA DE GESTAO**
Principal / Business Address: **152M, 3ESQ. RUA CANDIDO DA CUNHA BARCELOS**
PORTUGAL 4750 276

European Economic Area (EEA) Company

Register Location: **PORTUGAL**
Registration Number: **513365281**

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Company Director 2

Type: **Person**
Full Forename(s): **MR EDUARDO FERNANDO**
Surname: **TEIXEIRA MONTEIRO**
Service Address: **50 MAGDALENE CLOSE CAMBRIDGE LONGSTANTON**
ENGLAND CB24 3EQ

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/09/1979** Nationality: **PORTUGUESE**
Occupation: **BUSINESS**
DEVELOPMENT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	360800

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	360800
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **26 transferred on 2016-05-22**
 964 ORDINARY shares held as at the date of this return
Name: **EDUARDO MONTEIRO**

Shareholding 2: **136 ORDINARY shares held as at the date of this return**
Name: **HELION CONSULTORIA DE GESTAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

