



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

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Company Name: **THE SOCIAL GAMING COMPANY LIMITED**

Company Number: **SC361334**

Date of this return: **17/06/2013**

SIC codes: **62011**

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

Situation of Registered Office: **GREENBANK BEACONHILL ROAD
MILLTIMBER
ABERDEENSHIRE
SCOTLAND
AB13 0JR**

Officers of the company

Company Secretary 1

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

Surname: **MOONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HEPBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1978** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOONEY**

Former names:

Service Address: **23 SHERBROOKE AVENUE
POLLOKSHIELDS
GLASGOW
UNITED KINGDOM
G414HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **SION MOONEY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CRAIG HEPBURN**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **ADAM WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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