



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **EASI GAMES LIMITED**

Company Number: **02918984**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**5 ELM WALK
GIDEA PARK
ROMFORD
ESSEX
RM2 5NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOY ALISON REID**

Address: **MIDCOT 5 ELM WALK GIDEA PARK
ROMFORD
ESSEX
RM2 5NR**

Director 1 :

Name: **BRIAN ALEXANDER REID**

Address: **MIDCOT 5 ELM WALK GIDEA PARK
ROMFORD
ESSEX
RM2 5NR**

Date of Birth:

07/08/1958

Nationality:

BRITISH

Occupation:

BOKMAKER

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	500100	GBP500100

TOTALS

500100

GBP500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 14/04/2008

Name:

CHASE RACING 4 LTD

Address:

**175 177 BOROUGH HIGH ST
LONDON
SE1 1XP**

Shareholding 2:

500000 ORDINARY Shares held as at 14/04/2008

Name:

CHASE RACING 4 LTD

Address:

**175-177 BOROUGH HIGH ST
LONDON
SE1 4XP**

Shareholding 3:

5 ORDINARY Shares held as at 14/04/2008

Name:

JAMES DOUGHTY

Address:

**30 MYATTS FIELD
18 MCDOWELL ROAD
LONDON
SE5 9JS**

Shareholding 4:

20 ORDINARY Shares held as at 14/04/2008

Name:

SEAN ST JOHN

Address:

**FIRST FLOOR FLAT 6 GLADSTONE TERRACE, BRIGHTON
EAST SUSSEX
BM2 3LB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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