



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Easi Games Limited**

*Company Number:* **02918984**

*Date of this return:* **14/04/2012**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **25-29 HARPER ROAD  
LONDON  
UNITED KINGDOM  
SE1 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOY ALISON**

*Surname:* **REID**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN ALEXANDER**

*Surname:*                            **REID**

*Former names:*

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

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

*Date of Birth:*    **07/08/1958**

*Nationality:*    **ENGLISH**

*Occupation:*    **BOOKMAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500100</b>
		<i>Aggregate nominal value</i>	<b>500100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE RIGHT PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500100</b>
		<i>Total aggregate nominal value</i>	<b>500100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CHASE RACING 4 LTD**

*Shareholding 2* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **CHASE RACING 4 LTD**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DOUGHTY**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN ST JOHN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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