



Companies House
— for the record —

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Annual Return



X3PPMF3I

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **XWORKS (UK) LIMITED**

Company Number: **03836178**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**77 QUEEN VICTORIA
STREET
LONDON
EC4V 4AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NILESH JAGATIA**

Address: **7 MALMESBURY ROAD
LONDON
E18 2NL**

Director 1 :

Name: **JUSTIN DRUMMOND**

Address: **356 FULHAM PALACE ROAD
LONDON
SW6 6HT**

Date of Birth:

16/07/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000000	GBP250000

TOTALS

1000000

GBP250000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 03/09/2009

Name:

GAMING CORPORATION PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2009**

Authenticated: **Yes**