



Companies House
— for the record —

AR01 (ef)

Annual Return



XRDLSEF7

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **1 GAME AGENT LIMITED**

Company Number: **03891976**

Date of this return: **12/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **INTERACTIVE HOUSE 4 EMMA TERRACE
THE DRIVE
LONDON
SW20 8QL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **4 EMMA TERRACE
THE DRIVE
LONDON
SW20 8QL**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **4 EMMA TERRACE
THE DRIVE
LONDON
SW20 8QL**

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

Date of Birth: **02/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE ELIZABETH**
Surname: **SMITH**
Former names:
Service Address: **4 EMMA TERRACE**
 THE DRIVE
 LONDON
 SW20 8QL

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

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

2 ORDINARY Shares held as at 12/10/2009

Name:

DAVID WILLIAM SMITH

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 12/10/2009
1 DISPOSED OF IN PERIOD ON 30/06/2009**

Name: **INTERACTIVE FORMATIONS LTD**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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