



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZEHWI**

*Company Name:* **CAT GAMES LIMITED**

*Company Number:* **03912552**

*Date of this return:* **24/01/2013**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **15 QUEEN ANNE'S PLACE  
BUSH HILL PARK  
ENFIELD  
MIDDLESEX  
EN1 2QB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ASSEM**

*Surname:*                            **ALIREZA**

*Former names:*

*Service Address:*                **PO BOX 8  
JEDDAH  
21411  
KSA  
FOREIGN**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **02/09/1969**

*Nationality:*    **SAUDI ARABIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CEDRIC**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address:* **43 CHEVERELL HOUSE  
PRITCHARDS ROAD, BETHNAL GREEN  
LONDON  
E2 9BN**

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

*Date of Birth:* **07/11/1969**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TERRENCE MICHAEL**

*Surname:*                            **RICKETTS**

*Former names:*

*Service Address:*                **10 LOWER MEADOW  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 0QU**

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

*Date of Birth:*    **15/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>499988</b>
		<i>Aggregate nominal value</i>	<b>4999.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>499988</b>
		<i>Total aggregate nominal value</i>	<b>4999.88</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **1257 ORDINARY shares held as at the date of this return**  
*Name:* **FATIMA AYSHA YOUSSEF**

*Shareholding 2* : **2514 ORDINARY shares held as at the date of this return**  
*Name:* **HODA MOHAMMED ALIREZA**

*Shareholding 3* : **2514 ORDINARY shares held as at the date of this return**  
*Name:* **FALCON SECURITY**

*Shareholding 4* : **2514 ORDINARY shares held as at the date of this return**  
*Name:* **ABDULLAH MOHAMMED ALIREZA**

*Shareholding 5* : **76000 ORDINARY shares held as at the date of this return**  
*Name:* **CEDRIC MCMILLAN**

*Shareholding 6* : **154375 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY RICKETTS**

*Shareholding 7* : **1257 ORDINARY shares held as at the date of this return**

*Name:* **MOHAMMED ALI ALIREZA**

*Shareholding 8* : **1257 ORDINARY shares held as at the date of this return**  
*Name:* **YOUSSEF MOHAMMED ALIREZA**

*Shareholding 9* : **1257 ORDINARY shares held as at the date of this return**  
*Name:* **AMNA MAHMOUD ALIREZA**

*Shareholding 10* : **2514 ORDINARY shares held as at the date of this return**  
*Name:* **SHAHNAZ RAM**

*Shareholding 11* : **5028 ORDINARY shares held as at the date of this return**  
*Name:* **XEDEX**

*Shareholding 12* : **7542 ORDINARY shares held as at the date of this return**  
*Name:* **HH&M INVESTMENT LTD**

*Shareholding 13* : **201875 ORDINARY shares held as at the date of this return**  
*Name:* **ASSEM ALIREZA**

*Shareholding 14* : **1257 ORDINARY shares held as at the date of this return**  
*Name:* **GHAZWA ALIREZA**

*Shareholding 15* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY LEE**

*Shareholding 16* : **1257 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED YOUSUF ALIREZA**

*Shareholding 17* : **6285 ORDINARY shares held as at the date of this return**  
*Name:* **HAJI ABDULLAH ALIREZA AND COMPANY LTD**

*Shareholding 18* : **6285 ORDINARY shares held as at the date of this return**  
*Name:* **ZOOM INV LTD**

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### *Authorisation*

*Authenticated*

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

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