



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH65IJ5V

Company Name: **CAT GAMES LIMITED**

Company Number: **03912552**

Date of this return: **24/01/2010**

SIC codes: **7260**

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

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ASSEM**
Surname: **ALIREZA**
Former names:
Service Address: **PO BOX 8**
 JEDDAH
 21411
 FOREIGN

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

Date of Birth: **1969-09-02** *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: **1969-11-07** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERRENCE MICHAEL**
Surname: **RICKETTS**
Former names:
Service Address: **10 LEE COURT
QUEEN ANNE'S PARADE
BUSH HILL PARK
MIDDLESEX
EN1 2PS**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	499988
		<i>Aggregate nominal value</i>	4999.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	499988
		<i>Total aggregate nominal value</i>	4999.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

1257 ORDINARY Shares held as at 24/01/2010

Name: **FATIMA AYSHA YOUSSEF**

Address:

Shareholding : 2

2514 ORDINARY Shares held as at 24/01/2010

Name:

HODA MOHAMMED ALIREZA

Address:

Shareholding : 3

2514 ORDINARY Shares held as at 24/01/2010

Name:

FALCON SECURITY

Address:

Shareholding : 4

2514 ORDINARY Shares held as at 24/01/2010

Name:

ABDULLAH MOHAMMED ALIREZA

Address:

Shareholding : 5

76000 ORDINARY Shares held as at 24/01/2010

Name: **CEDRIC MCMILLAN**

Address:

Shareholding : 6

154375 ORDINARY Shares held as at 24/01/2010

Name: **TERRY RICKETTS**

Address:

Shareholding : 7

1257 ORDINARY Shares held as at 24/01/2010

Name: **MOHAMMED ALI ALIREZA**

Address:

Shareholding : 8

1257 ORDINARY Shares held as at 24/01/2010

Name:

YOUSSEF MOHAMMED ALIREZA

Address:

Shareholding : 9

1257 ORDINARY Shares held as at 24/01/2010

Name:

AMNA MAHMOUD ALIREZA

Address:

Shareholding : 10

2514 ORDINARY Shares held as at 24/01/2010

Name:

SHAHNAZ RAM

Address:

Shareholding : 11

5028 ORDINARY Shares held as at 24/01/2010

Name: **XEDEX**

Address:

Shareholding : 12

7542 ORDINARY Shares held as at 24/01/2010

Name: **HH&M INVESTMENT LTD**

Address:

Shareholding : 13

201875 ORDINARY Shares held as at 24/01/2010

Name: **ASSEM ALIREZA**

Address:

Shareholding : 14

1257 ORDINARY Shares held as at 24/01/2010

Name: **GHAZWA ALIREZA**

Address:

Shareholding : 15

25000 ORDINARY Shares held as at 24/01/2010

Name: **JEFFREY LEE**

Address:

Shareholding : 16

1257 ORDINARY Shares held as at 24/01/2010

Name: **MOHAMMED YOUSUF ALIREZA**

Address:

Shareholding : 17

6285 ORDINARY Shares held as at 24/01/2010

Name:

HAJI ABDULLAH ALIREZA AND COMPANY LTD

Address:

Shareholding : 18

6285 ORDINARY Shares held as at 24/01/2010

Name:

ZOOM INV LTD

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.