



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TLL GAMES LIMITED**

Company Number: **03985396**

Date of this return: **04/05/2012**

SIC codes: **32409**

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

Situation of Registered Office: **83 WARE ROAD
HODDESDON
HERTFORDSHIRE
EN11 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA ANN**

Surname: **HUBBARD**

Former names:

Service Address: **83 WARE ROAD
HODDESDON
HERTFORDSHIRE
EN11 9AD**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUBBARD**

Former names:

Service Address: **83 WARE ROAD
HODDESDON
HERTFORDSHIRE
EN11 9AD**

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

Date of Birth: **28/05/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **TERESA HUBBARD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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