



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB GAMES LTD**

Company Number: **04120179**

Date of this return: **01/12/2011**

SIC codes: **58210**
58190

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

Situation of Registered Office: **62 LINDEN ROAD**
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 4DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ULF ERIK BERTIL**

Surname: **ABERG**

Former names:

Service Address: **62 LINDEN ROAD
SMETHWICK
WEST MIDLANDS
B66 4DY**

Company Director **1**

Type: **Person**

Full forename(s): **ULF ERIK BERTIL**

Surname: **ABERG**

Former names:

Service Address: **62 LINDEN ROAD
SMETHWICK
WEST MIDLANDS
B66 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1965** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER EDWARD**

Surname: **BARNELL**

Former names:

Service Address: **72 PARK HILL ROAD
HARBORNE
BIRMINGHAM
B17 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEX BARNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ULF ABERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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