



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GHBGX

Company Name: **ISM Fantasy Games Limited**

Company Number: **04439279**

Date of this return: **15/05/2013**

SIC codes: **90030**

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

Situation of Registered Office: **3RD FLOOR
107-109 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND LESLIE**

Surname: **GOLDSMITH**

Former names:

Service Address: **60 SHERINGTON PLACE
ATLANTA, GA 30350
GEORGIA
U.S.A.**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND LESLIE**

Surname: **GOLDSMITH**

Former names:

Service Address: **60 SHERINGTON PLACE
ATLANTA, GA 30350
GEORGIA
U.S.A.**

Country/State Usually Resident: **U.S.A.**

Date of Birth: **07/02/1951** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK SIMON**

Surname: **HUGHES**

Former names:

Service Address: **11 SEYMOUR AVENUE
BRISTOL
UNITED KINGDOM
BS7 9HH**

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

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/05/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: RAYMOND LESLIE GOLDSMITH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK SIMON HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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