



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **GOLDGAME LTD**

Company Number: **04508273**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 JARDINE HOUSE
THE HARROVIAN
BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDLESEX
HA1 3EX**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE KIM BEAN**

Address: **MEADOW HOUSE 33 STATION ROAD
NORTH MYMMS
HATFIELD
HERTFORDSHIRE
AL9 7PF**

Director 1 :

Name: **GERALD JAMES CAIN**

Address: **MEADOW HOUSE 33 STATION ROAD
NORTH MYMMS
HATFIELD
HERTFORDSHIRE
AL9 7PF**

Date of Birth: **26/10/1949**

Nationality: **BRITISH**

Occupation: **PRINTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2009

Name:

GERALD CAIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**