



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **GOLDGAME LTD**

Company Number: **04508273**

Date of this return: **09/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 JARDINE HOUSE
THE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD HARROW
MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE KIM**

Surname: **BEAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GERALD JAMES**

Surname: **CAIN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD CAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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