



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPRESSO GAMES LIMITED**

Company Number: **04560952**

Date of this return: **12/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHDOWN SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR 86 JERMYN STREET
LONDON
ENGLAND
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4322514**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **D'ARCY**

Former names:

Service Address: **5TH FLOOR 86 JERMYN STREET
LONDON
ENGLAND
SW1Y 6AW**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/05/1987** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **RUSHMEAD LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **468765**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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: **DIRECTMODE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELMBROOK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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