Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/02/2013**

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Company Name:	**OVERCLOCKERS UK LIMITED**
Company Number:	**04641311**
Date of this return:	**03/02/2013**
SIC codes:	**47410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 LYMEDALE CROSS LOWER MILEHOUSE LANE NEWCASTLE-UNDER-LYME UNITED KINGDOM ST5 9BT**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**SALANS SECRETARIAL SERVICES LIMITED**
Registered or principal address:	**MILLENIUM BRIDGE HOUSE 2 LAMBETH HILL LONDON UNITED KINGDOM EC4V 4AJ**

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**2990148**

Company Director *1*

Type: **Person**

Full forename(s): **KAY**

Surname: **KOSTADINOV**

Former names:

Service Address: **C/O CASEKING GMBH**
GAUBSTR.1
BERLIN
GERMANY
10589

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/09/1976** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MIDDLING**

Former names:

Service Address: **25 WEDGWOOD STREET**
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
ST5 0HW

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

Date of Birth: **08/06/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **TONI THOMAS**

Surname: **SONN**

Former names:

Service Address: **C/O CASEKING GMBH**
GAUBSTR.1
BERLIN
GERMANY
10589

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/01/1980** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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: **AF GAMING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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