



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7J0Y971**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **S P GAME LIMITED**

*Company Number:* **05103428**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0124**

*Registered Office  
Address:*

**BRITANNIA HOUSE HALL  
QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 1HP**

*Register of  
Members Address:*

**BRITANNIA HOUSE  
HALL QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 1HP**

*Register of Debenture  
Holders Address:*

**BRITANNIA HOUSE  
HALL QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 1HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TWYLA PAIRPOINT**

*Address:* **THE OLD MANSE CHAPEL ROAD  
NEATISHEAD  
NORWICH  
NORFOLK  
NR12 1YF**

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*Director 1 :*

*Name:* **STUART PAIRPOINT**

*Address:* **THE OLD MANSE CHAPEL ROAD  
NEATISHEAD  
NORWICH  
NORFOLK  
NR12 1YF**

*Date of Birth:* **20/05/1974**    *Nationality:* **BRITISH**

*Occupation:* **REARER**

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*Director 2 :*

*Name:* **TWYLA PAIRPOINT**

*Address:* **THE OLD MANSE CHAPEL ROAD  
NEATISHEAD  
NORWICH  
NORFOLK  
NR12 1YF**

*Date of Birth:* **26/12/1974**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 13/04/2009**

*Name:* **STUART PAIRPOINT**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 13/04/2009**

*Name:* **TWYLA PAIRPOINT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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