



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLYWOOD GAMING LIMITED**

Company Number: **05465323**

Date of this return: **27/05/2012**

SIC codes: **58290**
62020
93290

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

Situation of Registered Office: **240 STRATFORD ROAD**
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **EVANS**

Former names:

Service Address: **46 OAKWOOD ROAD
HOLLYWOOD
BIRMINGHAM
UNITED KINGDOM
B47 5DX**

Company Director **1**

Type: **Person**

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

Surname: **BARNES**

Former names:

Service Address: **3 LANGHAM COTTAGES
MAIN STREET
COTTESBROOKE
NORTHANTS
UNITED KINGDOM
NN6 8PH**

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

Date of Birth: **24/08/1958**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **EVANS**

Former names:

Service Address: **46 OAKWOOD ROAD
HOLLYWOOD
BIRMINGHAM
UNITED KINGDOM
B47 5DX**

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

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1234
		<i>Aggregate nominal value</i>	1234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1234
		<i>Total aggregate nominal value</i>	1234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **1234 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HOLLYWOOD CREATIONS 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.