



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXEFIV11

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*Company Name:* **HOLLYWOOD GAMING LIMITED**

*Company Number:* **05465323**

*Date of this return:* **27/05/2011**

*SIC codes:* **7221**  
**7222**  
**9234**

*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):*        **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**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN JONATHAN**

*Surname:*                **SHORT**

*Former names:*

*Service Address:*        **APARTMENT ONE WESTHAVEN  
17 GLANDYFI TERRACE  
ADERDYFI  
GWYNEDD  
WALES  
LL35 0EB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **31/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1234 ORDINARY GBP1 SHARES shares held as at 2011-05-27**  
*Name:* **HOLLYWOOD CREATIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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