



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **GAMESHADOW LIMITED**

Company Number: **05502662**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE GRANARY OVER
NORTON PARK OVER
NORTON
CHIPPING NORTON
OXFORDSHIRE
OX7 5PX**

*Register of
Members Address:*

**THE GRANARY OVER
NORTON PARK OVER
NORTON
CHIPPING NORTON
OXON
UK
OX7 5PX**

*Register of Debenture
Holders Address:*

**THE GRANARY OVER
NORTON PARK OVER
NORTON
CHIPPING NORTON
OXON
UK
OX7 5PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY JAMES
TREADWELL**

Address: **MILL HOUSE FARM
MILL LANE
KINGS SUTTON
OXFORDSHIRE
OX17 3QP**

Director 1 :

Name: **DR MARK ANDREW
TOWNSEND**

Address: **14 PEARCROFT ROAD
LEYTONSTONE
LONDON
E11 4DR**

Date of Birth: **15/08/1969** *Nationality:* **British**

Occupation: **CTO**

Director 2 :

Name: **MR ANTHONY JAMES
TREADWELL**

Address: **MILL HOUSE FARM
MILL LANE
KINGS SUTTON
OXFORDSHIRE
OX17 3QP**

Date of Birth: **27/07/1966** *Nationality:* **British**

Occupation: **CEO**

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>
ORDINARY	196503	GBP196.503
<i>TOTALS</i>		
	196503	GBP196.503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40630 ORDINARY Shares held as at 07/07/2009

Name: **SIMON NICHOLAS LOVELL**

Address:

Shareholding 2:

46500 ORDINARY Shares held as at 07/07/2009

Name: **ANTHONY TREADWELL**

Address:

Shareholding 3:

1980 ORDINARY Shares held as at 07/07/2009

Name:

RICHARD WILLIAMSON

Address:

Shareholding 4:

2000 ORDINARY Shares held as at 07/07/2009

Name:

FRANCIS HOPE

Address:

Shareholding 5:

42610 ORDINARY Shares held as at 07/07/2009

Name:

MARK TOWNSEND

Address:

Shareholding 6:

9080 ORDINARY Shares held as at 07/07/2009

Name:

MICHAEL HUNT

Address:

Shareholding 7:

18812 ORDINARY Shares held as at 07/07/2009

Name:

LESLEY KAYE

Address:

Shareholding 8:

9080 ORDINARY Shares held as at 07/07/2009

Name:

DAVID HUNT

Address:

Shareholding 9:

4751 ORDINARY Shares held as at 07/07/2009

Name:

JOHN BENNETT

Address:

Shareholding 1:

0

18610 ORDINARY Shares held as at 07/07/2009

Name:

NEIL JONES

Address:

Shareholding 1:

1

2450 ORDINARY Shares held as at 07/07/2009

Name:

ASHLEY KENT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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