



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5L2OVQY**

*Company Name:* **GAMESHADOW LIMITED**

*Company Number:* **05502662**

*Date of this return:* **07/07/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **THE GRANARY OVER NORTON PARK  
OVER NORTON  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **TREADWELL**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MARK ANDREW**

*Surname:*                **TOWNSEND**

*Former names:*

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

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

*Date of Birth:*    **15/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CTO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **TREADWELL**

*Former names:*

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

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

*Date of Birth:* **27/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>286503</b>
		<i>Aggregate nominal value</i>	<b>286.503</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**45,000 CONVERSION FROM EMI SHARES TO A J TREADWELL 45,000 CONVERSION FROM EMI SHARES TO M TOWNSEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>286503</b>
		<i>Total aggregate nominal value</i>	<b>286.503</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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* : 40630 ORDINARY shares held as at 2011-07-07  
*Name:* SIMON NICHOLAS LOVELL

*Shareholding 2* : 91500 ORDINARY shares held as at 2011-07-07  
*Name:* ANTHONY TREADWELL

*Shareholding 3* : 1980 ORDINARY shares held as at 2011-07-07  
*Name:* RICHARD WILLIAMSON

*Shareholding 4* : 2000 ORDINARY shares held as at 2011-07-07  
*Name:* FRANCIS HOPE

*Shareholding 5* : 87610 ORDINARY shares held as at 2011-07-07  
*Name:* MARK TOWNSEND

*Shareholding 6* : 9080 ORDINARY shares held as at 2011-07-07  
*Name:* MICHAEL HUNT

*Shareholding 7* : 18812 ORDINARY shares held as at 2011-07-07

*Name:* LESLEY KAYE

*Shareholding 8* : 9080 ORDINARY shares held as at 2011-07-07

*Name:* DAVID HUNT

*Shareholding 9* : 4751 ORDINARY shares held as at 2011-07-07

*Name:* JOHN BENNETT

*Shareholding 10* : 18610 ORDINARY shares held as at 2011-07-07

*Name:* NEIL JONES

*Shareholding 11* : 2450 ORDINARY shares held as at 2011-07-07

*Name:* ASHLEY KENT

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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.