



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMESHADOW LIMITED**

Company Number: **05502662**

Date of this return: **07/07/2010**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 2010-07-07
Name: SIMON NICHOLAS LOVELL

Shareholding 2 : 91500 ORDINARY shares held as at 2010-07-07
Name: ANTHONY TREADWELL

Shareholding 3 : 1980 ORDINARY shares held as at 2010-07-07
Name: RICHARD WILLIAMSON

Shareholding 4 : 2000 ORDINARY shares held as at 2010-07-07
Name: FRANCIS HOPE

Shareholding 5 : 87610 ORDINARY shares held as at 2010-07-07
Name: MARK TOWNSEND

Shareholding 6 : 9080 ORDINARY shares held as at 2010-07-07
Name: MICHAEL HUNT

Shareholding 7 : 18812 ORDINARY shares held as at 2010-07-07

Name: LESLEY KAYE

Shareholding 8 : 9080 ORDINARY shares held as at 2010-07-07

Name: DAVID HUNT

Shareholding 9 : 4751 ORDINARY shares held as at 2010-07-07

Name: JOHN BENNETT

Shareholding 10 : 18610 ORDINARY shares held as at 2010-07-07

Name: NEIL JONES

Shareholding 11 : 2450 ORDINARY shares held as at 2010-07-07

Name: ASHLEY KENT

Authorisation

Authenticated

This form was authorised by one of the following:

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