



Companies House
— for the record —

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Annual Return



XJYUD26T

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **TEAM 3 GAMES LTD**

Company Number: **05526049**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**76 LLWYN ROAD
OSWESTRY
SHROPSHIRE
SY11 1EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KELVIN JAMES CANNON BROWN***Address:* **26 MONKS PLACE
WARRINGTON
WA2 7DX**

Director 1 :

Name: **KELVIN JAMES CANNON
BROWN***Address:* **26 MONKS PLACE
WARRINGTON
WA2 7DX**

Date of Birth: **15/04/1976***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

Director 2 :

Name: **GARETH PIERCE JONES***Address:* **5 SIMMONDLEY LANE
GLOSSOP
DERBYSHIRE
SK13 6NR**

Date of Birth: **13/06/1972***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN JOHN
MILLERSHIP**

Address: **13 BEECHFIELD ROAD
DAVENPORT
STOCKPORT
CHESHIRE
SK3 8SF**

Date of Birth:
31/12/1962

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **THOMAS ROBERT SEYMOUR** *Address:* **75 LOSTOCK ROAD
DAVYHULME
MANCHESTER
LANCASHIRE
M41 0TN**

Date of Birth:
11/05/1978

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **SHAUN RICHARD
SOUTHERN**

Address: **76 LLWYN ROAD
OSWESTRY
SALOP
SY11 1EN**

Date of Birth:
07/05/1967

Nationality:
BRITISH

Occupation:
PROGRAMMER

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>
Other	500	GBP500
Other	500	GBP500
Other	500	GBP500
Other	500	GBP500
Other	500	GBP500
<i>TOTALS</i>	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 E ORDINARY Shares held as at 02/08/2008

Name: **GARETH PIERCE JONES**
Address: **5 SIMMONDLEY LANE**
GLOSSOP
DERBYSHIRE
SK13 6NR

Shareholding 2:

500 B ORDINARY Shares held as at 02/08/2008

Name: **THOMAS ROBERT SEYMOUR**

Address: **75 LOSTOCK ROAD**

URMSTON

MANCHESTER

M41 0TN

Shareholding 3:

500 A ORDINARY Shares held as at 02/08/2008

Name: **SHAUN RICHARD SOUTHERN**

Address: **76 LLWYN ROAD**

OSWESTRY

SHROPSHIRE

SY11 1EN

Shareholding 4:

500 C ORDINARY Shares held as at 02/08/2008

Name: **KELVIN JAMES CANNON-BROWN**

Address: **26 MONKS PLACE**

WARRINGTON

WA2 7DX

Shareholding 5:

500 D ORDINARY Shares held as at 02/08/2008

Name:

STEPHEN JOHN MILLERSHIP

Address:

13 BEECHFIELD ROAD

STOCKPORT

CHESHIRE

SK3 8SF

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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