



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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Company Name: **505 GAMES LTD**

Company Number: **05660941**

Date of this return: **22/12/2014**

SIC codes: **62011**

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

Situation of Registered Office: **C/O HAWSONS CHARTERED ACCOUNTANTS
JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND
NN3 6WL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O PREISKEL & CO LLP
5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREISKEL & CO LLP**

Registered or principal address: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **LAW SOCIETY**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **ABRAMO**

Surname: **GALANTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **20/04/1963** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RAFFAELE**

Surname: **GALANTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **07/05/1965** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS OF THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **505 GAMES S R L**

Authorisation

Authenticated

This form was authorised by one of the following:

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