



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAMEPLUS UK LTD**

Company Number: **05711681**

Date of this return: **16/02/2014**

SIC codes: **85200**

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

Situation of Registered Office: **BLM SALISBURY HOUSE LONDON WALL
LONDON
EC2M 5QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EDEN**

Surname: **AKHAVI**

Former names:

Service Address: **HUGLETTS WOOD FARM HUGLETTS WOOD FARM
GROVELYE LANE
CHURCHES GREEN
EAST SUSSEX
ENGLAND
TN21 9PA**

Company Director ***1***

Type: **Person**
Full forename(s): **MS EDEN**

Surname: **AKHAVI**

Former names:

Service Address: **HUGLETTS WOOD FARM HUGLETTS WOOD FARM
GROVELYE LANE
CHURCHES GREEN
EAST SUSSEX
ENGLAND
TN21 9PA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE AT PRESENT TIME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EDEN AKHAVI**

Authorisation

Authenticated

This form was authorised by one of the following:

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