



Companies House
— for the record —

AR01 (ef)

Annual Return



XPR8ALEU

Received for filing in Electronic Format on the: **04/07/2010**

Company Name: **GAMEPLUS UK LTD**

Company Number: **05711681**

Date of this return: **16/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HUGGLETS WOOD FARM GROVELYE LANE
DALLINGTON
HEATHFIELD
EAST SUSSEX
TN21 9PA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR 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): **MR 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: **ENGLAND**

Date of Birth: **14/11/1973** *Nationality:* **ENGLISH**
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 16/02/2010 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

2 ORDINARY Shares held as at 16/02/2010

Name: **EDEN AKHAVI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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