



Companies House
— for the record —

363a_(ef)

Annual Return



XTPJZ3EE

Received for filing in Electronic Format on the: 24/09/2008

Company Name: **ABSTRACT GAMES LIMITED**

Company Number: **05937659**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 CHURCH STREET
LANCASTER
LA1 1ET**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLA HALVERSON**

Address: **3 SORRELL CLOSE
KNOTT-END-ON-SEA
POULTON
LANCASHIRE
FY6 ORG**

Director 1 :

Name: **MR STEVEN BREEDS**

Address: **26 SEAFIELDS
SEABURN
SUNDERLAND
SR6 8PQ**

Date of Birth:

23/03/1957

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

Director 2 :

Name: **MR RONALD HATCHETT**

Address: **THE MALTINGS EAST FARM
CLEADON LANE
CLEADON
SUNDERLAND
SR6 7UU**

Date of Birth:

12/03/1964

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

Director 3 :

Name: **ADAM RICHARD YENDLE** Address: **14 GROUSEMOOR
WASHINGTON
NE37 1GA**

Date of Birth: **28/05/1979** Nationality: **BRITISH** Occupation: **GRAPHIC DESIGNER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 18/09/2008

Name: **NETPLAY TV PLC**
Address: **3RD FLOOR 25 JAMES STREET
LONDON
W1U 1DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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