



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

N/M

363a

Annual Return

Company Number 05937659

Company Name in full Abstract Games Limited

Date of this return

The information in this return is made up to

Day Month Year
1 6 / 1 0 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
1 6 / 1 0 / 2 0 1 0

Registered Office

Show here the address at the date of this return.

76 church street

Any change of registered office must be notified on form 287.

Post town Lancaster

County / Region

UK Postcode L A 1 1 E T

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7440

If the code number cannot be determined, give a brief description of principal activity.

TUESDAY



A43 01/12/2009 284
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Nichola

Surname

Halverson

Address **

3 Sorrell Close

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Knott-End-On-Sea

County / Region

Lancs

UK Postcode

F Y 6 0 R G

Country

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year

Date of birth 2 3 / 0 3 / 1 9 5 7

Forename(s) Steven

Surname Breeds

Address ** ☐ 26 Seafields

Seaburn

Post town Sunderland

County / Region UK Postcode S R 6 8 P Q

Country UK Nationality British

Business occupation Sales Executive

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Day Month Year

Date of birth 1 2 / 0 3 / 1 9 6 4

Forename(s) Ronald

Surname Hatchett

Address ** ☐ 30 BRAMHALL DRIVE

Post town WASHINGTON

County / Region TYNE & WEAR UK Postcode N E 3 8 9 0 8

Country UK Nationality British

Business occupation Sales Executive

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	100
Totals	100	100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

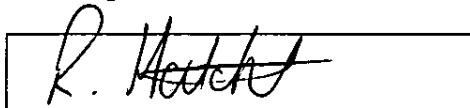
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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30 Nov 2009.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dan Wortley

76 Church St, Lancaster

LA1 1ET

Tel 01524 586728

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	8	05
		1	9	7
		9		
	Forename(s)	Adam Richard		
	Surname	Yendle		
Address **		14 Grousemoor		
	Post town	Washington		
	County / Region	UK Postcode		
		N	E	3
		7	1	G
				A
	Country	UK	Nationality	British
Business occupation		Graphic Designer		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region	UK Postcode		
	Country		Nationality	
Business occupation				