



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2016**

X50B1NF6

Company Name: **Big Deal Games (UK) Ltd**

Company Number: **06060215**

Date of this return: **22/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **38-39 BUCKLERSBURY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1BG**

Officers of the company

Company Secretary 1

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

Surname: **RELACION**

Former names:

Service Address: **203-436 WELLINGTON STREET WEST
TORONTO
ONTARIO
CANADA
M5V 1E3**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JON**

Surname: **HUSSMAN**

Former names:

Service Address: **109 OLD FOREST HILL ROAD
TORONTO
ONTARIO
CANADA
M5P 2R8**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1959**

Nationality: **CANADIAN**

Occupation: **PRESIDENT & CEO**

Company Director 2

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

Surname: **RICE**

Former names:

Service Address: **5 HEDINGHAM ROAD LEEGOMERY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6ZT**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RIDER**

Former names:

Service Address: **45 BAYVIEW RIDGE
TORONTO
ONTARIO
CANADA
M2L 1E3**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1950** *Nationality:* **CANADIAN**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BIG DEAL GAMES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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