



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMES AND GADGETS LIMITED**

Company Number: **06387477**

Date of this return: **01/03/2012**

SIC codes: **46150**

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

Situation of Registered Office: **5 CEFN COED GARDENS
ROATH CARDIFF
CF23 6AX
UNITED KINGDOM
CF23 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNETTE**

Surname: **MULHERON**

Former names:

Service Address: **7 CLAREMONT CRESCENT
RUMNEY
CARDIFF
SOUTH GLAMORGAN
CF3 4LS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHEL DAWN**

Surname: **MULHERON**

Former names:

Service Address: **35 WINDSOR ESPLANADE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 5BG**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1975** *Nationality:* **BRITISH**

Occupation: **UK BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 % JESSICA WIDECRANTZ			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
70% JESSICA WIDECRANTZ 5% LEE MULHERON 5% RACHEL MULHERON 10% STAFFAN PAHLSON 10% KATRINE LANGWAGON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **0 B ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-03-01

Name: **LEE MULHERON**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-03-01

Name: **STAFFAN PAHLSON**

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
5 shares transferred on 2012-03-01

Name: RACHEL MULHERON

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: JESSICA WIDECRANTZ

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

10 shares transferred on 2012-03-01

Name: KATRINE LANGWAGEN

Shareholding 6 : 100 A ORDINARY shares held as at the date of this return

Name: JESSICA WIDECRANTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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