



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: **01/03/2013**

SIC codes: **46150**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WIDECRANTZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MULHERON**

Former names:

Service Address recorded as Company's registered office

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>			
100% JESSICA WIDECRANTZ			

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 01/03/2013 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 B ORDINARY shares held as at the date of this return
Name: JESSICA WIDECRANTZ

Shareholding 2 : 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.