



Companies House
— for the record —

AR01 (ef)

Annual Return



XDQZCIYR

Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **CLOUDCITY GAMES LIMITED**

Company Number: **06412045**

Date of this return: **10/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT D2 ALBAN PARK
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL4 0LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT D2 ALBAN PARK, HATFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0LA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	GEORGE
<i>Surname:</i>	ACHILLEA
<i>Former names:</i>	
<i>Service Address:</i>	49 ASH GROVE ENFIELD EN1 2LB

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **GLAZE BROOK**
Former names:
Service Address: **15 LICHFIELD ROAD**
 KEW
 SURREY
 TW9 3JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-06-14** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGER**

Company Director *2*

Type: **Person**
Full forename(s): **MR MIKE**
Surname: **SPYRES**
Former names:
Service Address: **36 ASTWICK MANOR**
 COOPERS GREEN LANE
 HATFIELD
 HERTFORDSHIRE
 AL10 9BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-01-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN MICHAEL**

Surname: **WILDSMITH**

Former names:

Service Address: **2 HEMSLEY ROAD OVALTINE DRIVE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-02-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 10/03/2010

Name: **MIKE SPYRES**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 10/03/2010

Name: **ADRIAN WILDSMITH**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 10/03/2010

Name: **GEORGE CONSTANTINOU**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 10/03/2010

Name: **MELBA VENTURES LIMITED**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 10/03/2010

Name: **JON RUSSELL**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 10/03/2010

Name: **REDSEA INTERHOLDINGS LIMITED**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 10/03/2010

Name: **BETAKA ENTERPRISES LIMITED**

Address:

Shareholding : 8

0 ORDINARY Shares held as at 10/03/2010

Name:

NOKO INVESTMENTS LIMITED

Address:

Shareholding : 9

100000000 ORDINARY Shares held as at 10/03/2010

Name:

SERIOUS TRIVIA HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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