



Companies House
— for the record —

AR01 (ef)

Annual Return



XG3RIQP4

Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **Hive Entertainment Ltd**

Company Number: **06470048**

Date of this return: **10/01/2011**

SIC codes: **5147**

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

Situation of Registered Office: **POWERPLAYGROUP POWERPLAY IND EST, BURNLEY ROAD EAST
WHITEWELL BOTTOM
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 9NT**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW RAYMOND**

Surname: **SHANLEY**

Former names:

Service Address: **340 MILNROW ROAD
SHAW
OLDHAM
LANCS
UNITED KINGDOM
OL28BJ**

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

Date of Birth: **27/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NICHOLAS**

Former names:

Service Address: **33 SHERWOOD AVENUE
POTTERS BAR
HERFORDSHIRE
UNITED KINGDOM
EN62LE**

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

Date of Birth: **19/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 £1 shares held as at 2011-01-10
100 shares transferred on 2009-08-01

Name: ANDREW SHANLEY

Shareholding 2 : 0 ORDINARY £1 shares held as at 2011-01-10
100 shares transferred on 2009-10-01

Name: SIMON MOORE

Shareholding 3 : 150 ORDINARY £1 shares held as at 2011-01-10
Name: STEVEN NICHOLAS

Shareholding 4 : 150 ORDINARY £1 shares held as at 2011-01-10
Name: SHANLEY PROPERTY SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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