



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **JUST GOOD GAMES LTD**

Company Number: **06585546**

Company Details

Period Ending: **06/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**41 CRANE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 6RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATE FERGUSON**

Address: **41 CRANE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 6RX**

Director 1 :

Name: **MR NICHOLAS DAVID
REEKIE FERGUSON**

Address: **41 CRANE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 6RX**

Date of Birth: **06/12/1976**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/05/2009

Name:

NICHOLAS FERGUSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**