



Companies House
— for the record —

AR01 (ef)

Annual Return



X48NPF44

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Company Name: **TAMAR GAMING LIMITED**

Company Number: **06743241**

Date of this return: **06/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 5 BEECH ROAD BUSINESS PARK
CADLEIGH
IVYBRIDGE
DEVON
PL21 9HN**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**
Surname: **ATKINSON**
Former names:
Service Address: **25 GIFFORD PLACE**
 PEVERELL
 PLYMOUTH
 DEVON
 PL3 4SA

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

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**
Surname: **PEARSE**
Former names:
Service Address: **28 EASTFIELD CRESCENT**
 PLYMOUTH
 DEVON
 PL3 5JX

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

Date of Birth: **09/12/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS/FULL DIVIDEND RIGHTS/SOLE DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND NO OPTION TO REDEEM THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

1 ORDINARY Shares held as at 06/11/2009

Name: **SIMON ATKINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2009

Name:

ANDREW PEARSE

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.