



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTELLIGENT GAMING SYSTEMS LIMITED**

*Company Number:* **06979780**

*Date of this return:* **04/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 2, ANISEED HOUSE BROADGATE, OLDHAM BROADWAY  
BUSINESS PARK  
CHADDERTON  
OLDHAM  
OL9 9XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN HENRY**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **DEMPSEY**

*Former names:*

*Service Address:* **12 LONGFORD AVENUE  
STRETFORD  
MANCHESTER  
GREATER MANCHESTER  
M32 8QB**

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

*Date of Birth:* **27/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF CONSULTING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR AMIR**

*Surname:*                         **LEVY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **21/02/1979**

*Nationality:*    **BULGARIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN CARL**

*Surname:*                **SYKES**

*Former names:*

*Service Address:*        **28 PRIMROSE LANE  
KIRKBURTON  
HUDDERSFIELD  
HD8 0QY**

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

*Date of Birth:*    **25/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIDEO B HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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