

AR01 (ef)

Annual Return



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Company Name: AAH GAMES LIMITED

Company Number: **07021642**

Date of this return: 17/09/2011

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

135A LONDON ROAD

KINGSTON UPON THAMES

SURREY KT2 6NH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT FRANCIS

Surname: SWAN

Former names:

Service Address: 135A LONDON ROAD

KINGSTON UPON THAMES

SURREY

UNITED KINGDOM

KT2 6NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 100 ORDINARY shares held as at 2011-09-17

Name: ROBERT FRANCIS SWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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