



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMELEARN LTD**

Company Number: **07092454**

Date of this return: **01/12/2010**

SIC codes: **7221**

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

Situation of Registered Office: **114-116 CURTAIN ROAD
LONDON
UNITED KINGDOM
EC2A 3AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PJ MARKS & CO**

Registered or principal address: **114-116 CURTAIN ROAD
LONDON
EC2A 3AH**

Non European Economic Area (EEA) Company

Legal Form: **CHARTERED ACCOUNTANT**
Law Governed: **ACCA**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **IBRAHIM FRANCISCO**

Surname: **SULIMAN-JABARY SALAMANCA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/10/1973** *Nationality:* **SPANISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 shares held as at 2010-12-01
100 shares transferred on 2010-11-29

Name: GRAHAM STEPHENS

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-01

Name: IBRAHIM FRANCISCO SULIMAN-JABARY

Authorisation

Authenticated

This form was authorised by one of the following:

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