



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24-7 Games Ltd**

*Company Number:* **07189774**

*Date of this return:* **15/03/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **MERCURY HOUSE 19/21 CHAPEL STREET  
MARLOW  
BUCKS  
ENGLAND  
SL7 3HN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **MERCURY HOUSE 19-21 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                        |                                |            |
|-------------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                        |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                        |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARK HARRISON**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at the date of this return**  
**50 shares transferred on 2012-07-16**  
*Name:* **MARK HURST**

## Authorisation

*Authenticated*

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

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