



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: **15/03/2011**

SIC codes: **5248**

Principal activity description: **Other retail specialist stores**

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

Situation of Registered Office: **MERCURY HOUSE 19-21 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

Officers of the company

Company Director ***I***

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**

Company Director 2

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

Surname: **HURST**

Former names:

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

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 15/03/2011 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 : 50 ORDINARY SHARES shares held as at 2011-03-15
Name: MARK HARRISON

Shareholding 2 : 50 ORDINARY SHARES shares held as at 2011-03-15
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.