



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **ULTIMATE LASER GAMES LTD**

Company Number: **07333531**

Date of this return: **03/08/2013**

SIC codes: **93290**

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

Situation of Registered Office: **FELINFOEL COTTAGE HERMONGERS LANE
RUDGWICK
WEST SUSSEX
ENGLAND
RH12 3AL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR TOM MICHAEL**

Surname: **HARTNETT**

Former names:

Service Address: **FELINFOEL COTTAGE HERMONGERS LANE
RUDGWICK
WEST SUSSEX
ENGLAND
RH12 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TRABUCATTI**

Former names:

Service Address: **13 FISHER CLOSE
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 6EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 1 ORD A shares held as at the date of this return
Name: TOM MICHAEL HARTNETT

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: STEPHAN TRABUCATTI

Authorisation

Authenticated

This form was authorised by one of the following:

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