



Companies House

AR01 (ef)

Annual Return



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Company Name: **888 POKER LIMITED**

Company Number: **07576867**

Date of this return: **17/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **SAFENAMES HOUSE SUNRISE PARKWAY
LINFORD WOOD
MILTON KEYNES
UNITED KINGDOM
MK14 6LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON MARSHALL**

Surname: **MCMANUS**

Former names:

Service Address: **21 STONE HILL
TWO MILE ASH
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK8 8DN**

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

Date of Birth: **28/10/1966**

Nationality: **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 ORDINARY £1 shares held as at the date of this return**
Name: **SIMON MCMANUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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