



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

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Company Name: **BEAUTIFUL GAME PRODUCTIONS LIMITED**

Company Number: **07645236**

Date of this return: **24/05/2013**

SIC codes: **60200**

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

Situation of Registered Office: **39 CHOBHAM ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **BURTON**

Former names:

Service Address: **FLAT 142 16 BREWHOUSE LANE
PUTNEY
LONDON
UNITED KINGDOM
SW15 2JX**

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

Date of Birth: **10/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 24/05/2013 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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