

AR01 (ef)

Annual Return



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Company Name: **QA GAMES LIMITED**

Company Number: 08240147

Date of this return: 04/10/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

30 CLARENDON ROAD

WATFORD **WD17 1JJ**

Officers of the company

Company Secretary	1		
Type:	Person		
Full forename(s):	MR JASON		
Surname:	WESTHORPE		
Former names:			
Service Address recorded	as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR JASON		
Surname:	WESTHORPE		
Former names:			
Service Address recorded as Company's registered office			
Country/State Usually Resident: ENGLAND			
Date of Birth: **/01/1974 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR		

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

State	ment of Capital (Totals))	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 held as at the date of this return

Name: JASON WESTHORPE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

28 shares transferred on 2015-10-01

Name: MARK SMITH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

8 shares transferred on 2015-10-01

Name: DAVID SILVERSTONE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

3 shares transferred on 2015-10-01

Name: MARK GIBBINS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.