



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERGO SUM GAMES LIMITED**

Company Number: **08344166**

Date of this return: **02/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **1ST FLOOR JUBILEE HOUSE MAIN ROAD LONG BENNINGTON
LONG BENNINGTON BUSINESS PARK
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 5DJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DIRECTOR GRAEME STEPHEN**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1973** Nationality: **UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR NICHOLAS JAMES**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1962** Nationality: **UK**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **1480 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HIGGINS**

Shareholding 2 : **620 ORDINARY shares held as at the date of this return**
Name: **GRAEME COHEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **VALUENTIS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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