



Companies House

AR01 (ef)

Annual Return



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Company Name: **50CC GAMES LIMITED**

Company Number: **08593640**

Date of this return: **02/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE ASHTON**

Surname: **MOORE**

Former names:

Service Address: **64 PRIMROSE HILL COURT KING HERY'S ROAD
LONDON
UNITED KINGDOM
NW1 3QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JON**

Surname: **LINK**

Former names:

Service Address: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

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

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE ASHTON**

Surname: **MOORE**

Former names:

Service Address: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

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

Date of Birth: **05/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN CHARLES**

Surname: **SHACKELL**

Former names:

Service Address: **36 DAVIES LANE
LONDON
UNITED KINGDOM
E11 3DR**

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

Date of Birth: **04/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	400
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **24 ORDINARY shares held as at the date of this return**

54 shares transferred on 2014-09-11

2 shares transferred on 2014-09-11

2 shares transferred on 2014-09-11

Name: **WILLIAM GEORGE ASHTON MOORE**

Shareholding 2 : **188 ORDINARY shares held as at the date of this return**

Name: **GAVIN CHARLES SHACKELL**

Shareholding 3 : **188 ORDINARY shares held as at the date of this return**

Name: **JON LINK**

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

8 shares transferred on 2014-10-13

68 shares transferred on 2014-10-13

4 shares transferred on 2014-10-13

Name: **GARY FOREMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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