



Companies House

AR01 (ef)

Annual Return



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Company Name: **OFC GAMES LIMITED**

Company Number: **08730901**

Date of this return: **31/12/2013**

SIC codes: **63990**

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

Situation of Registered Office: **3RD FLOOR 207
REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDUARD**

Surname: **DE HAAS**

Former names:

Service Address: **3RD FLOOR 207
REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/05/1965** *Nationality:* **NETHERLANDS**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM. THE VOTING RIGHTS IN THIS COMPANY ARE DETERMINED BY THE DISTRIBUTION OF PREFERENCE SHARES. THE ORDINARY SHARES DO NOT ALLOW FOR ANY VOTING RIGHTS.'

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 0 VOTE (THESE ORDINARY SHARES DO NOT ALLOW FOR ANY VOTING RIGHTS) THE VOTING RIGHTS IN THIS COMPANY ARE DETERMINED ONLY BY THE DISTRIBUTION OF PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 5000 PREFERENCE shares held as at the date of this return
Name: EDUARD DE HAAS

Shareholding 2 : 5000 PREFERENCE shares held as at the date of this return
Name: TURNBASEDGAMES

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return

Name: JEFFREY KUTAS

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return

Name: EDUARD DE HAAS

Shareholding 5 : 3000 ORDINARY shares held as at the date of this return

Name: TURNBASEDGAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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