



Companies House

AR01 (ef)

Annual Return



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Company Name: **THEGAMEWALL STUDIOS LIMITED**

Company Number: **08892175**

Date of this return: **12/06/2015**

SIC codes: **58210**

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

Situation of Registered Office: **50 MAGDALENE CLOSE
LONGSTANTON
CAMBRIDGE
CB24 3EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDUARDO FERNANDO**

Surname: **TEIXEIRA MONTEIRO**

Former names:

Service Address: **50 MAGDALENE CLOSE
LONGSTANTON
CAMBRIDGE
ENGLAND
CB24 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1979** *Nationality:* **PORTUGUESE**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 2

Type: **Corporate**

Name: **HELION- CONSULTORIA DE GESTAO**

*Registered or
principal address:* **152M, 3ESQ. RUA CANDIDO DA CUNHA
BARCELOS
PORTUGAL
4750 276**

European Economic Area (EEA) Company

Register Location: **PORTUGAL**

Registration Number: **513365281**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	360800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	328
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	360800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 990 ORDINARY shares held as at the date of this return
Name: EDUARDO MONTEIRO

Shareholding 2 : 110 ORDINARY shares held as at the date of this return
Name: HELION CONSULTORIA DE GESTAO

Authorisation

Authenticated

This form was authorised by one of the following:

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