



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2015**

**X4HTX9XS**

*Company Name:* **PRATT GAMET LIMITED**

*Company Number:* **09241696**

*Date of this return:* **30/09/2015**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **1 UNION WORKS UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
ENGLAND  
WF16 0HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **600 UK LIMITED**

*Registered or  
principal address:* **UNION WORKS UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF16 0HL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **144979**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL RICHARD**

*Surname:*                            **CARRICK**

*Former names:*

*Service Address:*                **UNION WORKS UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF16 0HL**

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

*Date of Birth:*    **\*\*/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **UNION WORKS UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF16 0HL**

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

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE 600 GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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