



Companies House

AR01 (ef)

Annual Return



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Company Name: **Badland Games Uk Ltd**

Company Number: **09564675**

Date of this return: **28/04/2016**

SIC codes: **46499**

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

Situation of Registered Office: **BADGER HOUSE OLDMIXON CRESCENT
WESTON-SUPER-MARE
UNITED KINGDOM
BS24 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALEXANDRA LOPEZ**

Surname: **CHOZAS**

Former names:

Service Address: **CALLE CRONOS 20 EDIFICIO 4
BAJO-7/8
MADRID
SPAIN
28037**

Company Director **1**

Type: **Person**

Full forename(s): **MR LUIS BERNARDO**

Surname: **QUINTANS BORREGO**

Former names:

Service Address: **CALLE CRONOS 20 EDIFICIO 4**
 BAJO-7/8
 MADRID
 SPAIN
 28037

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1969**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 1 GBP shares held as at the date of this return**
Name: **BADLAND GAMES SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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