



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHAKE INTERACTIVE LIMITED**

*Company Number:* **SC278205**

*Date of this return:* **10/01/2014**

*SIC codes:* **73110**  
**73120**

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

*Situation of Registered Office:* **16 YOUNG STREET**  
**EDINBURGH**  
**MIDLOTHIAN**  
**SCOTLAND**  
**EH9 1SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMPDEN LEGAL PLC**

*Registered or  
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01988859**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BEN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **67/10 GILES STREET  
EDINBURGH  
MIDLOTHIAN  
EH6 6DD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/12/1975**                      *Nationality:*    **NEW ZEALAND**

*Occupation:*    **DIGITAL DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ANTON LOUIS WULF**

*Surname:*                **GROENEVELDT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **19/04/1977**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES RICHARD CAMROUX**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **7 DUNCAN STREET  
EDINBURGH  
MIDLOTHIAN  
EH9 1SZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STUART NICHOLAS**

*Surname:* **PATON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **08/06/1976**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10905</b>
		<i>Aggregate nominal value</i>	<b>109.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>3500</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360905</b>
		<i>Total aggregate nominal value</i>	<b>3609.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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*

<i>Shareholding 1</i>	: 3981 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAKE TRUSTEES LIMITED AS TRUSTEE OF THE SHAKE INTERACTIVELIMITED EMPLOYEE BENEFIT TRUST
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	GMG TRUST (NEXIS) LIMITED IN ITS CAPACITY AS SOLE TRUSTEE OF THE CHICO TRUST
<i>Shareholding 3</i>	: 5395 ORDINARY shares held as at the date of this return

*Name:* JAMES RICHARD CAMROUX OLIVER

*Shareholding 4* : 1175 ORDINARY shares held as at the date of this return

*Name:* BEN DANIEL COOK

*Shareholding 5* : 354 ORDINARY shares held as at the date of this return

*Name:* ANTON LOUIS WULF GROENEVELDT

*Shareholding 6* : 350000 ORDINARY shares held as at the date of this return

*Name:* HAMPDEN HOLDINGS LIMITED

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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.