



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEPHANT GAMES LIMITED**

Company Number: **04131224**

Date of this return: **27/12/2015**

SIC codes: **32409**

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

Situation of Registered Office: **GLEBE COTTAGE FOXEARTH
SUDBURY
SUFFOLK
CO10 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK CHARLES JOHN**

Surname: **POSEN**

Former names:

Service Address: **GLEBE COTTAGE
FOXEARH
SUDBURY
SUFFOLK
CO10 7JB**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE ELLEN**

Surname: **FILLER**

Former names:

Service Address: **GLEBE COTTAGE
FOXEARH
SUDBURY
SUFFOLK
CO10 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK CHARLES JOHN**

Surname: **POSEN**

Former names:

Service Address: **GLEBE COTTAGE
FOXEARH
SUDBURY
SUFFOLK
CO10 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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: **CHRISTINE FILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK POSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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