



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

**X0ZX1TK2**

---

**Company Name:** SHOCKLOGIC GLOBAL LIMITED

**Company Number:** 04233703

**Date of this return:** 13/06/2011

**SIC codes:** 7487

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

**Situation of Registered Office:** UNIT 3J  
CLAPHAM NORTH ART CENTRE 26-32 VOLTAIRE ROAD  
LONDON  
UNITED KINGDOM  
SW4 6DH

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **MARTINEZ**

*Former names:*

*Service Address:*                        **36A LAMBERT ROAD  
LONDON  
SW2 5BE**

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

*Date of Birth:*    **28/12/1965**                                *Nationality:*    **VENEZUELAN**

*Occupation:*    **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* . .

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN MARTINEZ

---

### *Authorisation*

*Authenticated*

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

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