



Companies House

AR01 (ef)

Annual Return



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Company Name: UK Games Expo Limited

Company Number: 08130298

Date of this return: 04/07/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR RICHARD JOHN**

Surname: **DENNING**

Former names:

Service Address: **16 BOLDMERE DRIVE BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 5ES**

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

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **HYAMS**

Former names:

Service Address: **15 CHERRY ORCHARD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 1SJ**

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

Date of Birth: **11/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN DENNING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY HYAMS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-17
Name: CLAIRE JACQUELINE HYAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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