



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HQ5OG

Company Name: **REALISTIC GAMES LIMITED**

Company Number: **04392971**

Date of this return: **02/05/2014**

SIC codes: **58210**

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

Situation of Registered Office: **UNIT 106 BOSTON HOUSE
GROVE TECHNOLOGY PARK
WANTAGE
OXFORDSHIRE
OX12 9FF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SMITHS ACCOUNTANTS
UNIT 114 BOSTON HOUSE
GROVE TECHNOLOGY PARK
WANTAGE
OXON
ENGLAND
OX12 9FF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CATTRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1970**

Nationality: **BRITISH**

Occupation: **SOFTWARE DESIGNERS**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1970**

Nationality: **BRITISH**

Occupation: **SOFTWARE DESIGNERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	672
		<i>Aggregate nominal value</i>	67.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACH TO ALL ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP. VOTING, ONE SHARE, ONE VOTE.

Class of shares	'A' CLASS	<i>Number allotted</i>	288
		<i>Aggregate nominal value</i>	28.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN APPROVED DIVIDENDS FOR THAT CLASS OF SHARE; RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP. THESE SHARES RANK PARI PASSU TO ORDINARY SHARES EXCEPT THEY DO NOT ENTITLE THE HOLDER TO VOTE OR ATTEND GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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

Shareholding 1 : **336 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES CATTRELL**

Shareholding 2 : **336 ORDINARY shares held as at the date of this return**
Name: **MICHAEL IAN PARRY**

Shareholding 3 : **288 'A' CLASS shares held as at the date of this return**

Name: KINGSLEY NOMINEES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: LUCAS GAMING

Authorisation

Authenticated

This form was authorised by one of the following:

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