



Companies House
— for the record —

363a^(ef)

Annual Return



XAE2H105

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **ROYSTON GAMES LIMITED**

Company Number: **02830774**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 MELBOURNE
BUSINESS COURT
MILLENNIUM WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NITA MARJORIE TEVERAUX-
WEBB** *Address:* **397 BATTLE ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7BE**

Director 1 :

Name: **NITA MARJORIE
TEVERAUX-WEBB** *Address:* **397 BATTLE ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7BE**

Date of Birth: **09/10/1932** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **ROY TEVERAUX-WEBB** *Address:* **397 BATTLE ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7BE**

Date of Birth: **13/03/1936** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR NUTEL ENERGY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	155	GBP155
ORDINARY C	1	GBP1
Other	3	GBP3
<i>TOTALS</i>		
	159	GBP159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY A Shares held as at 28/06/2008

Name: **V.S. LEWIS**
Address: **27 MILTON ROAD
OLD TOWN EAST BOURNE
EAST SUSSEX
BN21 1SE**

Shareholding 2:

24 ORDINARY A Shares held as at 28/06/2008

Name: **N.F. SMITH**
Address: **BLYTHSWOOD HOUSE ALDERMASTON ROAD BIMBER GREEN
HAMPSHIRE**

Shareholding 3:

1 ORDINARY D Shares held as at 28/06/2008

Name: **W.T. JOHNSTON**
Address: **9 RODNEY CLOSE
EASTBOURNE
EAST SUSSEX
BN23 6AR**

Shareholding 4:

1 ORDINARY C Shares held as at 28/06/2008

Name: **D.E. KERR**
Address: **6 TWITTEN CLOSE
BRIGHTON WEST SUSSEX**

Shareholding 5:

1 ORDINARY D Shares held as at 28/06/2008

Name:

P.D. RUSSELL

Address:

**MULLION 39 LIBERTY LANE ADDLESTON
SURREY**

Shareholding 6:

10 ORDINARY A Shares held as at 28/06/2008

Name:

S.D. RUSSELL

Address:

**39 LIBERTY LANE
ADDLESTONE
SURREY
KT15 1NQ**

Shareholding 7:

52 ORDINARY A Shares held as at 28/06/2008

Name:

ROY TEVERAUX-WEBB

Address:

**397 BATTLE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7BE**

Shareholding 8:

1 ORDINARY D Shares held as at 28/06/2008

Name:

C.L. RUSSELL

Address:

**39 LIBERT LANE
ADDLESTON SURREY**

Shareholding 9:

52 ORDINARY A Shares held as at 28/06/2008

Name:

NITA MARJORIE TEVERAUX-WEBB

Address:

**397 BATTLE ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7BE**

Shareholding 1:

0

12 ORDINARY A Shares held as at 28/06/2008

Name:

W.T. JOHNSTON

Address:

**9 RODNEY CLOSE
EASTBOURNE
EAST SUSSEX
BN23 6AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**