



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP5JGR

Company Name: **ADULT GAMES LIMITED**

Company Number: **03006004**

Date of this return: **18/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RYLAND HOUSE 142 SCHOOL ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6RB**

Officers of the company

Company Secretary 1

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

Surname: **MARKOU**

Former names:

Service Address: **RYLAND HOUSE 142 SCHOOL ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DEMETRIOS**

Surname: **MARKOU**

Former names:

Service Address: **25 SAVILLE ROAD
CHISWICK
LONDON
W4 5HG**

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

Date of Birth: ****/08/1974** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ANY VOTING RIGHTS, 2 ANY RIGHTS, AS RESPECTS CAPITAL /DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

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 18/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ST. MARTINS FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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