



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAZY GAMES STUDIO LIMITED**

Company Number: **06868377**

Date of this return: **03/04/2015**

SIC codes: **62011**

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

Situation of Registered Office: **C/O LAYTON'S CA
6 MANCHESTER ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 6SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEAKCO LIMITED**

Registered or principal address: **6 MANCHESTER ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 6SB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN DAVID**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1991** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN PETER**

Surname: **HALPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1990**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **1 OTHER shares held as at the date of this return**
Name: **JOHN BANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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