



Companies House
— for the record —

363a_(ef)

Annual Return



XNPO7Y02

Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **REALISTIC GAMES LIMITED**

Company Number: **04392971**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 106 BOSTON HOUSE
GROVE TECHNOLOGY
PARK
WANTAGE
OXFORDSHIRE
OX12 9FF**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL IAN PARRY**

Address: **3 CHARLTON COURT
READING ROAD
WANTAGE
OXON
OX12 8HT**

Director 1 :

Name: **ANDREW JAMES CATTRELL** *Address:* **FLAT 2 FARRINGDON COURT
NORTHLANDS DRIVE
WINCHESTER
HAMPSHIRE
SO23 7AJ**

Date of Birth: **15/08/1970** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DESIGNERS**

Director 2 :

Name: **MICHAEL IAN PARRY** *Address:* **3 CHARLTON COURT
READING ROAD
WANTAGE
OXON
OX12 8HT**

Date of Birth: **24/11/1970** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DESIGNERS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2008

Name: **ANDREW JAMES CATTRELL**
Address: **FLAT 2 FARRINGDON COURT
NORTHLANDS DRIVE
WINCHESTER
HAMPSHIRE
SO23 7AJ**

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2008

Name: **MICHAEL IAN PARRY**
Address: **3 CHARLTON COURT
READING ROAD
WANTAGE
OXFORDSHIRE
OX12 8HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

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