



Companies House
— for the record —

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Annual Return



XPW19B69

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **ROYSTON GAMES LIMITED**

Company Number: **02830774**

Company Details

Period Ending: **28/06/2009**

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:*

**90 NOTTINGHAM ROAD
MANSFIELD
NOTTS
NG18 1BP**

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
ORDINARY D	3	GBP3

TOTALS

159

GBP159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78 ORDINARY A Shares held as at 28/06/2009

Name: **ROY TEVERAUX-WEBB**

Address:

Shareholding 2:

77 ORDINARY A Shares held as at 28/06/2009

Name:

NITA M TEVERAUX-WEBB

Address:

Shareholding 3:

1 ORDINARY C Shares held as at 28/06/2009

Name:

D E KERR

Address:

Shareholding 4:

1 ORDINARY D Shares held as at 28/06/2009

Name:

C L RUSSEL

Address:

Shareholding 5:

1 ORDINARY D Shares held as at 28/06/2009

Name:

P D RUSSEL

Address:

Shareholding 6:

1 ORDINARY D Shares held as at 28/06/2009

Name:

W T JOHNSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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