



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMON SAYS INTERACTIVE LIMITED**

Company Number: **06467986**

Date of this return: **09/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O MYRUS SMITH
NORMAN HOUSE 8 BURNELL ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CRESTA**

Former names:

Service Address: **33 DEVON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 7PE**

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

Date of Birth: **05/07/1970** *Nationality:* **BRITISH**

Occupation: **STRATEGY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ZENA MYFANWY JANE**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEVE**

Surname: **REICE**

Former names:

Service Address: **7 ELIZABETH HOUSE ELIZABETH DRIVE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2FE**

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

Date of Birth: **08/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **RODNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER SHAREHOLDERS AGREEMENT

Class of shares	A ORDINARY	<i>Number allotted</i>	214
		<i>Aggregate nominal value</i>	2.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER SHAREHOLDERS AGREEMENT

Class of shares	A ORDINARY	<i>Number allotted</i>	1071
		<i>Aggregate nominal value</i>	10.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER SHAREHOLDERS AGREEMENT

Class of shares	A ORDINARY	<i>Number allotted</i>	1649
		<i>Aggregate nominal value</i>	16.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12934
		<i>Total aggregate nominal value</i>	129.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIAN MORLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ZENA MEYER**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TREECE**

Shareholding 4 : **6400 ORDINARY shares held as at the date of this return**
Name: **STEVE REICE**

Shareholding 5 : **1600 ORDINARY shares held as at the date of this return**
Name: **DANIEL CRESTA**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNETTE WEATHERALD**

Shareholding 7 : **214 A ORDINARY shares held as at the date of this return**
Name: **THE IDEAS FACTORY LIMITED**

Shareholding 8 : 72 A ORDINARY shares held as at the date of this return
Name: CHRISTINE CLARKSON

Shareholding 9 : 143 A ORDINARY shares held as at the date of this return
Name: ZYGMUNT KUKULSKI

Shareholding 10 : 72 A ORDINARY shares held as at the date of this return
Name: RAKESH NATH

Shareholding 11 : 143 A ORDINARY shares held as at the date of this return
Name: GAVIN MARKS

Shareholding 12 : 286 A ORDINARY shares held as at the date of this return
Name: STEPHEN RODNEY

Shareholding 13 : 72 A ORDINARY shares held as at the date of this return
Name: ANDREW HOLT

Shareholding 14 : 108 A ORDINARY shares held as at the date of this return
Name: JAYNE BROOKS

Shareholding 15 : 72 A ORDINARY shares held as at the date of this return
Name: GARY FLETCHER

Shareholding 16 : 108 A ORDINARY shares held as at the date of this return
Name: STEPHEN GALE

Shareholding 17 : 286 A ORDINARY shares held as at the date of this return
Name: KEITH BISH

Name: PATRICIA BISH

Shareholding 18 : 72 A ORDINARY shares held as at the date of this return
Name: DAVID WALKER

Shareholding 19 : 143 A ORDINARY shares held as at the date of this return
Name: MICHAEL HILLIAM

Shareholding 20 : 1071 A ORDINARY shares held as at the date of this return
Name: STEPHEN DAVIES

Shareholding 21 : 72 A ORDINARY shares held as at the date of this return
Name: ANTHONY DALY

Authorisation

Authenticated

This form was authorised by one of the following:

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