



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X124WM6Z**

*Company Name:* **SIMON SAYS INTERACTIVE LIMITED**

*Company Number:* **06467986**

*Date of this return:* **09/01/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **7 ELIZABETH HOUSE ELIZABETH DRIVE  
BANSTEAD  
SURREY  
SM7 2FE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **CRESTA**

*Former names:*

*Service Address:*                **38 KEBLE STREET  
LONDON  
UNITED KINGDOM  
SW17 0UH**

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

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

*Occupation:*    **STRATEGY DIRECTOR**

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*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN MORLEY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ZENA MEYER**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN TREECE**

*Shareholding 4* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE REICE**

*Shareholding 5* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CRESTA**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE WEATHERALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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