



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

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Company Name: **TOO EASY GAMES LIMITED**

Company Number: **SC425635**

Date of this return: **06/06/2014**

SIC codes: **58210**
62011

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

Situation of Registered Office: **63 GELLATLY STREET**
FLAT 1C
DUNDEE
ANGUS
SCOTLAND
DD1 3DZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **AARON**

Surname: **BAUMBACH**

Former names:

Service Address: **26 BENVIE ROAD
DUNDEE
SCOTLAND
DD2 2PD**

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

Date of Birth: **27/05/1990** *Nationality:* **ENGLISH**

Occupation: **GAME PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HUGHES**

Former names:

Service Address: **26 BENVIE ROAD**
 DUNDEE
 SCOTLAND
 DD2 2PD

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

Date of Birth: **14/08/1990** *Nationality:* **SCOTTISH**
Occupation: **GAME PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **GREG**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1987**

Nationality: **NORTHERN IRISH**

Occupation: **GAME ARTIST**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ROUNTREE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1990**

Nationality: **NORTHERN IRISH**

Occupation: **GAME DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 250 ORD shares held as at the date of this return
Name: WILLIAM ROUNTREE

Shareholding 2 : 250 ORD shares held as at the date of this return
Name: GREG LEE

Shareholding 3 : 250 ORD shares held as at the date of this return
Name: GRAHAM HUGHES

Shareholding 4 : 250 ORD shares held as at the date of this return
Name: AARON BAUMBACH

Authorisation

Authenticated

This form was authorised by one of the following:

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