



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2B6OT0I

Received for filing in Electronic Format on the: **24/06/2013**

---

*Company Name:* **TOO EASY GAMES LIMITED**

*Company Number:* **SC425635**

*Date of this return:* **06/06/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : 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.