



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYTAW GAMES LIMITED**

Company Number: **07028326**

Date of this return: **23/09/2010**

SIC codes: **5248**

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

Situation of Registered Office: **5 THE BURROWS
EAST LEAKE
LOUGHBOROUGH
LEICS
LE12 6HG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **5 THE BURROWS
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6HG**

Country/State Usually Resident: **GB**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **SANDWICH BAR OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **REID**

Former names:

Service Address: **5 THE BURROWS
EAST LEAKE
LOUGHBOROUGH
LEICS
UNITED KINGDOM
LE12 6HG**

Country/State Usually Resident: **GB**

Date of Birth: **10/03/1967** *Nationality:* **BRITISH**
Occupation: **SANDWICH BAR OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-23
Name: SARAH JANE REID

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-23
Name: GEORGE REID

Authorisation

Authenticated

This form was authorised by one of the following:

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