



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X1BP4C7L

*Received for filing in Electronic Format on the: 07/08/2009*

*Company Name:* LIBRAGAMES LTD

*Company Number:* 06322335

---

*Company Details*

*Period Ending:* 24/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7260

*Registered Office  
Address:*

**9 HORSESHOE CLOSE  
RUSKINGTON  
SLEAFORD  
NG34 9DB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA BIDGOOD**

*Address:* **9 HORSESHOE CLOSE  
RUSKINGTON  
SLEAFORD  
NG34 9DB**

---

*Director 1 :*

*Name:* **WILLIAM BIDGOOD**

*Address:* **9 HORSESHOE CLOSE  
RUSKINGTON  
SLEAFORD  
NG34 9DB**

*Date of Birth:* **20/10/1976**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **NICHOLAS MEADE**

*Address:* **POND FARM HOUSE HUNGRY HILL  
SIDESTRAND  
CROMER  
NORFOLK  
NR27 0LW**

*Date of Birth:* **18/05/1966**    *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 24/07/2009**

*Name:* **WILLIAM BIDGOOD**

*Address:*

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 24/07/2009**

*Name:* **NICHOLAS MEADE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

*Authenticated:* **Yes (E/W)**