



Companies House
— for the record —

363a(ef)

Annual Return



XMVJX2HD

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Company Name: LIBRAGAMES LTD

Company Number: 06322335

Company Details

Period Ending: 24/07/2008

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 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 24/07/2008

Name: **WILLIAM BIDGOOD
9 HORSESHOE CLOSE**
Address: **RUSKINGTON
SLEAFORD
LINCOLNSHIRE
UK
NG34 9DB**

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2008

Name: **NICHOLAS MEADE
POND FARM HOUSE**
Address: **HUNGRY HILL
SIDESTRAND
NORFOLK
UK
NR27 0LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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