



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQPFWBA

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **LIBRAGAMES LTD**

Company Number: **06322335**

Date of this return: **24/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **9 HORSESHOE CLOSE
RUSKINGTON
SLEAFORD
NG34 9DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 HORSESHOE CLOSE
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9DB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **BIDGOOD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BIDGOOD**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **MEADE**

Former names:

Service Address: **3 ACRES
SANDY BANK NEW YORK
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 4YG**

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CREATIVE DIRECTOR**

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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 24/07/2011 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 2011-07-24
Name: WILLIAM BIDGOOD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-24
Name: NICHOLAS MEADE

Authorisation

Authenticated

This form was authorised by one of the following:

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