



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XU3VNMB9

Received for filing in Electronic Format on the: **06/08/2010**

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*Company Name:* **LIBRAGAMES LTD**

*Company Number:* **06322335**

*Date of this return:* **24/07/2010**

*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

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*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)

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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**

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*Company Director* 2

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

*Surname:* **MEADE**

*Former names:*

*Service Address:* **MAUDAL SANDY BANK  
NEW YORK  
LINCOLN  
UK  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 2010-07-24  
*Name:* WILLIAM BIDGOOD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* NICHOLAS MEADE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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