



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLAYER X LIMITED**

Company Number: **04984893**

Date of this return: **04/12/2014**

SIC codes: **61900**

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

Situation of Registered Office: **OFFICE 3-2-4 STOREY HOUSE, WHITE CROSS
QUARRY ROAD
LANCASTER
UNITED KINGDOM
LA1 4XQ**

Single Alternative Inspection Location (SAIL)

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

OFFICE 3-2-4, STOREY HOUSE WHITE CROSS
QUARRY ROAD
LANCASTER
UNITED KINGDOM
LA1 4XQ

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)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. OSCAR**

Surname: **AGUADO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/12/1960** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	520844
		<i>Aggregate nominal value</i>	520.844
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	622839
		<i>Aggregate nominal value</i>	622.839
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO PREFERENCE SHARES. ON A LIQUIDATION REPAYMENT OF PREFERENCE SHARES TAKES PLACE BEFORE THE REPAYMENT OF ORDINARY SHARES. PREFERENCE SHARES ARE CONVERTIBLE TO ORDINARY SHARES ON THE ELECTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1143683
		<i>Total aggregate nominal value</i>	1143.683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **520844 ORDINARY shares held as at the date of this return**
Name: **ZED WORLDWIDE HOLDINGS SL**

Shareholding 2 : **622839 PREFERENCE shares held as at the date of this return**
Name: **ZED WORLDWIDE HOLDINGS SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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