



Companies House

**AR01** (ef)

**Annual Return**



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**X48N12F6**

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*Company Name:* **SCI ENTERTAINMENT GROUP LIMITED**

*Company Number:* **02501949**

*Date of this return:* **13/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O SQUARE ENIX LTD  
240 BLACKFRIARS ROAD, 12 & 13TH FLOORS  
LONDON  
ENGLAND  
SE1 8NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHANTAL**

*Surname:* **REID**

*Former names:*

*Service Address:* **HILTON HOUSE BALDSLOW ROAD  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 2EZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP TIMO**

*Surname:*                           **ROGERS**

*Former names:*

*Service Address:*                **GREEN COURT UPPER RED CROSS ROAD  
GORING ON THAMES  
OXFORDSHIRE  
RG8 9BT**

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

*Date of Birth:*    **02/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142002473</b>
		<i>Aggregate nominal value</i>	<b>2840049.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL THE ORDINARY SHARES CARRY FULL VOTING RIGHTS**

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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>142002473</b>
		<i>Total aggregate nominal value</i>	<b>2840049.46</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **142002473 ORDINARY shares held as at the date of this return**  
*Name:* **EIDOS LTD**

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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.