



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CODEMASTERS LIMITED**

Company Number: **02585110**

Date of this return: **22/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **CODEMASTERS CAMPUS, STONEYTHORPE
SOUTHAM
WARWICKSHIRE
CV47 2DL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SIMON LAWRENCE**

Surname: **PARSONS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR RODNEY PETER**

Surname: **COUSENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1950**

Nationality: **BRITISH**

Occupation: **C E O**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON LAWRENCE**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1969**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.333333
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE LIEN CONFERRED BY CLAUSE 8 OF THE SAID TABLE "A" SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

300 ORDINARY Shares held as at 22/02/2010

Name: **CODEMASTERS GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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