



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CODEMASTERS LIMITED**

*Company Number:* **02585110**

*Date of this return:* **22/02/2016**

*SIC codes:* **96090**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **VARACHIA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FRANK THEODORE**

Surname: **SAGNIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1962** Nationality: **FRENCH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RASHID ISMAIL**

*Surname:* **VARACHIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**

*Occupation:* **CFO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>99.9999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.333333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>99.9999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **CODEMASTERS GROUP LTD**

## *Authorisation*

*Authenticated*

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

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