



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rockstar North Limited**

Company Number: **03312220**

Date of this return: **31/08/2014**

SIC codes: **58290**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **EMERSON**

Former names:

Service Address: **622 BROADWAY
NEW YORK
USA
NY 10012**

Company Secretary 2

Type: **Corporate**

Name: **HAL MANAGEMENT LIMITED**

*Registered or
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2213446**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **EMERSON**

Former names:

Service Address: **622 BROADWAY
NEW YORK
USA
NY 10012**

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

Date of Birth: **07/08/1971**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **ROWAN MARC SAYED**

Surname: **HAJAJ**

Former names:

Service Address: **622 BROADWAY
NEW YORK
USA
NY 10012**

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

Date of Birth: **11/02/1975** *Nationality:* **BRITISH**
Occupation: **CORPORATE DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DMA DESIGN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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