



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAD CATZ EUROPE LIMITED**

Company Number: **04017563**

Date of this return: **20/06/2013**

SIC codes: **46510**

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

Situation of Registered Office: **C/O THE NEEDLE PARTNERSHIP LLP
WEST ONE 114 WELLINGTON STREET
LEEDS
ENGLAND
LS1 1BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEEDLE PARTNERS LIMITED**

Registered or principal address: **WEST ONE WELLINGTON STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 1BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07156604**

Company Director 1

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

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1976** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WHITNEY E**

Surname: **PETERSON**

Former names:

Service Address: **C/O MAD CATZ, INC.
7480 MISSION VALLEY ROAD
SUITE 101
SAN DIEGO
CALIFORNIA 92108
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/05/1965** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director **3**

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

Surname: **RICHARDSON**

Former names:

Service Address: **C/O MAD CATZ, INC.
7480 MISSION VALLEY ROAD
SUITE 101
SAN DIEGO
CALIFORNIA 92108
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/11/1961** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: YOUNG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1966 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

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

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP OF THE COMPANY).

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 20/06/2013 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: **1328158 ONTARIO INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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