



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7NTPYV2**

*Company Name:* **Rockstar International Limited**

*Company Number:* **05584724**

*Date of this return:* **06/10/2011**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **555 KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 2EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **EMERSON**

*Former names:*

*Service Address:* **109 PURITAN DRIVE  
PORT CHESTER  
NEW YORK  
USA  
NY 10573**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **EMERSON**

*Former names:*

*Service Address:*        **109 PURITAN DRIVE  
PORT CHESTER  
NEW YORK  
USA  
NY 10573**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HAJAJ**

*Former names:*

*Service Address:* **275 WEST 22ND STREET  
NEW YORK  
NEW YORK  
USA  
11011**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TAKE-TWO INTERNATIONAL SA

## *Authorisation*

*Authenticated*

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

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