



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFOGRAMES STUDIOS LIMITED**

Company Number: **01805165**

Date of this return: **30/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **10TH FLOOR LANDMARK HOUSE
HAMMERSMITH BRIDGE ROAD
LONDON
W6 9EJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **PASSAM**

Former names:

Service Address: **67 ALTENBURG GARDENS
LONDON
SW11 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL WITH VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : 10000 ORDINARY shares held as at 2010-10-30
Name: STEWART HOLDINGS 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.