



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **SQUARE ENIX LTD**

Company Number: **03679704**

Date of this return: **14/10/2009**

SIC codes: **7221**
9212

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

Situation of Registered Office: **CASTLE HOUSE 37-45 PAUL STREET
LONDON
EC2A 4LS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SHERLOCK**

Former names:

Service Address: **FLAT 6 ALSAFA HEIGHTS
121 ALUMHURST ROAD
DORSET
BH4 8HS**

Company Director **1**

Type: **Person**

Full forename(s): **YOSUKE HOWARD**

Surname: **MATSUDA**

Former names:

Service Address: **4-19 -32 SAGAMI GAOKA
ZAMA
KANAGAWA
228-0001**

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/04/1963**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YOICHI HOWARD**
Surname: **WADA**
Former names:
Service Address: **SHINJUKU BUNKA QUINT BUILDING**
 3-22-7 YOYOGI SHIBUYA-KU
 TOKYO 151-8544
 FOREIGN

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/05/1959** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JUN JOHN**
Surname: **YAMAMOTO**
Former names:
Service Address: **SHIMIZU 1(CHOME) -34-12**
 SUGINAMIKU
 TOKYO
 167

Country/State Usually Resident: **USA**

Date of Birth: **27/06/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3000000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

3000000 ORDINARY Shares held as at 14/10/2009

Name:

SQUARE ENIX COMPANY LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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