



Companies House

**AR01** (ef)

**Annual Return**



X4YCG78H

Received for filing in Electronic Format on the: **11/01/2016**

---

*Company Name:* **Criterion Software Limited**

*Company Number:* **04330852**

*Date of this return:* **08/01/2016**

*SIC codes:* **58210**

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

*Situation of Registered Office:* **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LORIS RAPHAEL GREGORY**

*Surname:*                           **BOTTO**

*Former names:*

*Service Address:*                **C/O EA SWISS PLACE DU MOLARD 8  
GENEVA  
SWITZERLAND  
1204**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **\*\*/11/1973**                                *Nationality:*   **FRENCH**

*Occupation:*    **EUROPEAN FINANCE  
CONTROLLER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENJAMIN OVGAARD**

*Surname:* **HALBE**

*Former names:*

*Service Address:* **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KEITH ALAN**

*Surname:* **KALLWEIT**

*Former names:*

*Service Address:* **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

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

*Date of Birth:* **\*\*/07/1962** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1001</b>
		<i>Aggregate nominal value</i>	<b>1001</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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* : 1001 ORDINARY shares held as at the date of this return  
*Name:* ELECTRONIC ARTS, 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.