



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUARE ENIX OF EUROPE HOLDINGS LIMITED**

Company Number: **06765697**

Date of this return: **04/12/2014**

SIC codes: **58210**
62011

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

Situation of Registered Office: **240 BLACKFRIARS ROAD**
LONDON
ENGLAND
SE1 8NW

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **HILTON HOUSE BALDSLOW ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 2EZ**

Company Director 1

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

Surname: **HONDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **29/12/1957** Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MATSUDA**

Former names:

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

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/04/1963** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP TIMO**

Surname: **ROGERS**

Former names:

Service Address: **GREEN COURT UPPER RED CROSS ROAD**
 GORING
 GORING ON THAMES
 OXON
 RG8 9BD

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

Date of Birth: **02/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SASAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **07/09/1959** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	72500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS TO DIVIDENDS, VOTING AND CAPITAL PARTICIPATION AND ARE ENTITLED TO ONE VOTE PER SHARE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SQUARE ENIX HOLDINGS CO.,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.