



Companies House

AR01 (ef)

Annual Return



X4MC14UP

Received for filing in Electronic Format on the: **15/12/2015**

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

Company Number: **06765697**

Date of this return: **04/12/2015**

SIC codes: **58210**
62011

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

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

Officers of the company

Company Secretary 1

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

Surname: **CHOKSHI**

Former names:

Service Address:

TW7

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: ****/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: ****/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: ****/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: ****/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>	1
		<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 04/12/2015 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.

