



Companies House
— for the record —

AR01 (ef)

Annual Return



XX3ZVS3M

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **RARE LIMITED**

Company Number: **01905690**

Date of this return: **02/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RB SECRETARIAT LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1535426**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH RANGER**

Surname: **DOLLIVER**

Former names:

Service Address: **5580 179TH AVENUE S.E
BELLEVUE
WASHINGTON 98006
U.S.A**

Country/State Usually Resident: **U.S.A**

Date of Birth: **12/01/1963**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

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

Surname: **ORNDORFF**

Former names:

Service Address: **9333 SE 47TH ST
MERCER ISLAND
WASHINGTON 98040
U.S.A.**

Country/State Usually Resident: **U.S.A.**

Date of Birth: **07/09/1971** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14767000
		<i>Aggregate nominal value</i>	14767000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	14767000
		<i>Total aggregate nominal value</i>	14767000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : 7088160 ORDINARY shares held as at 2011-03-02
Name: MICROSOFT CORPORATION

Shareholding 2 : 7678840 ORDINARY shares held as at 2011-03-02
Name: RAREWARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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