Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ZENIMAX EUROPE LIMITED**
Company Number:	**06333300**
Date of this return:	**03/08/2013**
SIC codes:	**58290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR WEST WING** **DAVIDSON HOUSE FORBURY SQUARE** **READING** **BERKSHIRE** **UNITED KINGDOM** **RG1 3EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN GRIFFIN**

Surname: **LESHER**

Former names:

Service Address: **3221 OLIVER STREET NW**
WASHINGTON
DC 20015
USA

Company Director 1

Type: **Person**

Full forename(s): **JAMES LAWRENCE**

Surname: **LEDER**

Former names:

Service Address: **4014 THISTLEBRIDGE WAY**
ROCKVILLE
MARYLAND 20853
USA

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

Date of Birth: **31/10/1961** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CINDY LEHMANN**

Surname: **TALLENT**

Former names:

Service Address: **2166 WESTGLEN COURT**
VIENNA
VIRGINIA 22182-5078
USA

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

Date of Birth: **27/07/1957** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ZENIMAX MEDIA 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.