



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZENIMAX EUROPE LIMITED**

Company Number: **06333300**

Date of this return: **03/08/2015**

SIC codes: **58290**

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

Situation of Registered Office: **1ST FLOOR, WEST WING DAVIDSON HOUSE
FORBURY SQUARE
READING
BERKSHIRE
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 ***I***

Type: **Person**

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

Surname: **LEDER**

Former names:

Service Address: **10500 STAPLEFORD HALL DRIVE
POTOMAC
USA
MD 20854**

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

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

Nationality: **CANADIAN & US**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : 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.