



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RENEGADE GAMES LIMITED**

*Company Number:* **06809309**

*Date of this return:* **04/02/2013**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **MANOR COACH HOUSE  
CHURCH HILL  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 4RQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER BALAZS**

*Surname:*                **ZABORSZKY**

*Former names:*

*Service Address:*        **ORCHARD DENE HEATH ROAD  
BOUGHTON MONCHELSEA  
ME17 4JN  
UNITED KINGDOM**

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

*Date of Birth:*    **06/08/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FUBRA LIMITED**

*Registered or  
principal address:* **MANOR COACH HOUSE  
CHURCH HILL  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 4RQ**

## *European Economic Area (EEA) Company*

*Register Location:* **HAMPSHIRE, UNITED KINGDOM**  
*Registration Number:* **03967214**

## Statement of Capital (Share Capital)

|                                             |                 |                                |            |
|---------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>932</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>932</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>               |                 |                                |            |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>932</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>932</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : **382 ORDINARY shares held as at the date of this return**  
*Name:* **FUBRA LIMITED**

*Shareholding 2* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **ZII 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.