



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: **04/02/2011**

SIC codes: **7221**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 932 |
| | | <i>Aggregate nominal value</i> | 932 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : **382 ORDINARY shares held as at 2011-02-04**
Name: **FUBRA LIMITED**

Shareholding 2 : **550 ORDINARY shares held as at 2011-02-04**
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.