



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2015**

X4HM5B61

---

*Company Name:* **FOUNDRY 42 LIMITED**

*Company Number:* **08703814**

*Date of this return:* **24/09/2015**

*SIC codes:* **32409**

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

*Situation of Registered Office:* **FREEDOM HOUSE CHURCH STREET  
WILMSLOW  
CHESHIRE  
SK9 1AX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ORTWIN**

Surname: **FREYERMUTH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/11/1958**

*Nationality:* **GERMAN / AMERICAN**

*Occupation:* **ATTORNEY**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/05/1968**

*Nationality:* **UK / USA**

*Occupation:* **COMPUTER GAME DESIGNER**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ERIN DAVID**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1970**                      *Nationality:* **BRITISH AMERICAN**

*Occupation:* **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**70 shares transferred on 2014-12-12**

*Name:* **ERIN ROBERTS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2014-12-12**

*Name:* **DEREK SENIOR**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2014-12-12**

*Name:* **NICHOLAS ELMS**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**

*Name:* **CLOUD IMPERIUM GAMES UK 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.