



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARENA GROUP LIMITED**

*Company Number:* **02168309**

*Date of this return:* **29/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **STABLE COURT BEECHWOODS ELMETE LANE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS8 2LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN JOHN**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **WESTCOTE 5 HALSTEAD DRIVE  
MENSTON  
ILKLEY  
LS29 6NT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ALEXANDER**

*Surname:*                **DOYLE**

*Former names:*

*Service Address:*        **THE LODGE 11 HALL SQUARE  
BOROUGHBRIDGE  
NORTH YORKSHIRE  
YO51 9AN**

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

*Date of Birth:*    **01/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **IT SPECIALIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN JOHN**

*Surname:*                                **FITZPATRICK**

*Former names:*

*Service Address:*                **WESTCOTE 5 HALSTEAD DRIVE  
MENSTON  
ILKLEY  
LS29 6NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN MICHAEL**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **6 KINGDALE AVENUE  
ROYDS PARK MENSTON  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 6QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MALCOLM HARRY**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **7 VINT RISE  
IDLE  
BRADFORD  
WEST YORKSHIRE  
BD10 8PU**

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

*Date of Birth:* **27/06/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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* : 1100 ORDINARY shares held as at the date of this return  
*Name:* ARENA GROUP HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.