



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 05/10/2009

Company Name: **ARENA GROUP LIMITED**

Company Number: **02168309**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7LG**

*Register of
Members Address:*

**27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7LG**

*Register of Debenture
Holders Address:*

**27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN JOHN
FITZPATRICK**

Address: **WESTCOTE 5 HALSTEAD DRIVE
MENSTON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 6NT**

Director 1 :

Name: **MR ADRIAN JOHN
FITZPATRICK**

Address: **WESTCOTE 5 HALSTEAD DRIVE
MENSTON
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 6NT**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR BENJAMIN MICHAEL
TURNER**

Address: **32 SCALEBOR SQUARE
MOOR LANE BURLEY IN
WHARFEDALE
WEST YORKSHIRE
UNITED KINGDOM
LS29 7SP**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MALCOLM HARRY
WELLS**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1100	GBP1100
<i>TOTALS</i>	1100	GBP1100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100 ORDINARY Shares held as at 29/09/2009

Name: **ARENA GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**