



Companies House
— for the record —

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Annual Return



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Company Name: **ARENA GROUP LIMITED**

Company Number: **02168309**

Company Details

Period Ending: **29/09/2008**

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:*

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 COLIN DUNCAN GRAVE** *Address:* **89B THORNES ROAD
WAKEFIELD
WEST YORKSHIRE
WF2 8QD**

Date of Birth: **04/01/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name:	MR BENJAMIN MICHAEL TURNER	Address:	32 SCALEBOR SQUARE MOOR LANE BURLEY IN WHARFEDALE WEST YORKSHIRE UNITED KINGDOM LS29 7SP
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Date of Birth:	27/04/1964	Nationality:	British	Occupation:	COMPANY DIRECTOR
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Director 4 :

Name:	MR MALCOLM HARRY WELLS	Address:	7 VINT RISE IDLE BRADFORD WEST YORKSHIRE BD10 8PU
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Date of Birth:	27/06/1960	Nationality:	British	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1100	GBP1100.000
TOTALS	1100	GBP1100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

Name:

ARENA GROUP HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**