



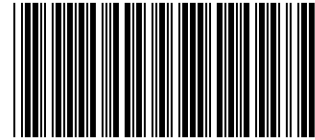
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Annual Return

Company Name: **ARENACALL TRUSTEES LIMITED**

Company Number: **04363834**



Received for filing in Electronic Format on the: **07/08/2006**

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Company Details

Period Ending: **30/01/2006**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN ANTHONY SULLIVAN**

Address: **WHEATFIELDS KETTLE GREEN
COTTAGES
KETTLE GREEN ROAD
MUCH HADHAM
HERTFORDSHIRE SG10 6AF**

Director 1:

Name: **MR MARTIN JOHN ANDERSON** *Address:* **GREENACRE
OFF WORMLEY HIGH ROAD
WORMLEY
HERTFORDSHIRE EN10 6JN**

Date of Birth: **05/05/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **PETER BLACKBERBY** *Address:* **PRIMROSE BANK
20 HOE LANE
WARE
HERTFORDSHIRE SG12 9NU**

Date of Birth: **22/01/1947**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Director 3:

Name: **KEITH WILLIAM RENEW** *Address:* **THE HOLLIES
59 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM IG8 0TL**

Date of Birth: **21/01/1952**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2006

Name: **ARENACALL LIMITED**

Address: **BRICKFIELD HOUSE
HIGH ROAD
THORNWOOD
EPPING, ESSEX CM16 6TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**