



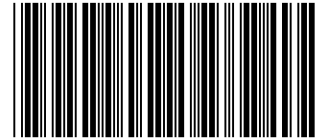
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARENACALL TRUSTEES LIMITED**

*Company Number:* **04363834**



XZK0EP7Q

*Received for filing in Electronic Format on the:* **02/05/2007**

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*Company Details*

*Period Ending:* **30/01/2007**

*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**

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*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**

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, 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 30/01/2007**

*Name:* **ARENACALL LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**