



Companies House
— for the record —

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Annual Return



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Company Name: **ARENACALL TRUSTEES LIMITED**

Company Number: **04363834**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ANTHONY SULLIVAN** *Address:* **WHEATFIELDS 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:* **ACCOUNTANT**

Director 2 :

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
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 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 30/01/2008

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/03/2008** *Authenticated:* **Yes (E/W)**