



*Companies House*  
— for the record —

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

**Annual Return**



**X43NQ81Q**

*Received for filing in Electronic Format on the:* **10/03/2009**

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

*Company Number:* **04363834**

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### *Company Details*

*Period Ending:* **30/01/2009**

*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**

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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:* **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<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 30/01/2009 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 30/01/2009**

*Name:* **ARENACALL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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