



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04363834**

*Date of this return:* **30/01/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **COLIN ANTHONY**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:*           **WHEATFIELDS KETTLE GREEN ROAD  
MUCH HADHAM  
HERTFORDSHIRE  
UNITED KINGDOM  
SG10 6AF**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR MARTIN JOHN**

*Surname:*               **ANDERSON**

*Former names:*

*Service Address:*       **GREENACRE OFF WORMLEY HIGH ROAD  
WORMLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
EN10 6JN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **KEITH WILLIAM**

*Surname:*                **RENEW**

*Former names:*

*Service Address:*        **THE HOLLIES 59 MORNINGTON ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0TL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/01/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **PUBLICAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **ARENACALL LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.