



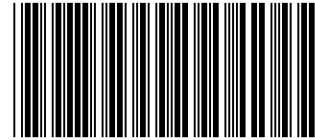
Companies House
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Annual Return

Company Name: **ARENA SPORTS MARKETING LIMITED**

Company Number: **04846118**



Received for filing in Electronic Format on the: **06/09/2007**

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Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**PORTLAND BUILDINGS
127-129 PORTLAND STREET
MANCHESTER
LANCASHIRE
ENGLAND
M1 4PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS JULIE ENGLAND**

Address: **YEW TREE COTTAGE
61 HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
ENGLAND SK10 4ER**

Director 1:

Name: **MS JULIE ENGLAND** *Address:* **YEW TREE COTTAGE**
Date of Birth: **25/07/1963** **61 HEYBRIDGE LANE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **DIRECTOR** **MACCLESFIELD**
CHESHIRE
ENGLAND SK10 4ER

Director 2:

Name: **MR RICHARD THOMPSON** *Address:* **CHORLEY LODGE**
Date of Birth: **31/01/1969** **77 KNUTSFORD ROAD**
Nationality: **BRITISH** **ALDERLEY EDGE**
Occupation: **DIRECTOR** **CHESHIRE**
ENGLAND SK8 7SH

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 15/07/2007

Name: **MR GEORGE KEITH PINNER**

Address: **1 CARRE DEL BLAUET**
CAP MARTI 224
03730 JAVEA
ALICANTE
SPAIN
ENGLAND

Shareholding 2:

20 ORDINARY Shares held as at 15/07/2007

Name: **MR RICHARD THOMPSON**

Address: **CHORLEY LODGE
77 KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND SK8 7SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**