



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: **ARENA SPORTS MARKETING LIMITED**

Company Number: **04846118**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBURY HOUSE THE
STREET
ALBURY
GUILDFORD
SURREY
GU5 9AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE IRENE JANE STILL**

Address: **17 ALBERT GROVE
LONDON
SW20 8PZ**

Director 1 :

Name: **MARK WILLIAM
BULLINGHAM**

Address: **35 LUCIEN ROAD
LONDON
SW19 8EL**

Date of Birth: **02/11/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW PHILLIP
DWYER**

Address: **7 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BH**

Date of Birth: **02/11/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **GEORGE KEITH PINNER**

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

Date of Birth: **21/09/1940** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **XAVIER QUATTROCCHI
OUBRADOUS**

Address: **42 WARDO AVENUE
LONDON
SW6 6RE**

Date of Birth: **05/05/1970** *Nationality:* **French**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **RICHARD THOMPSON**

Address: **CHORLEY LODGE 77 KNUTSFORD
ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7SH**

Date of Birth: **13/01/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/07/2009
10 DISPOSED OF IN PERIOD ON 06/11/2008
70 DISPOSED OF IN PERIOD ON 09/12/2008

Name: **MR GEORGE KEITH PINNER**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 15/07/2009
20 DISPOSED OF IN PERIOD ON 09/12/2008

Name: **MR RICHARD THOMPSON**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 15/07/2009
10 DISPOSED OF IN PERIOD ON 09/12/2008**

Name:

FORTRESS INTERNATIONAL SERVICES LIMITED

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 15/07/2009
100 DISPOSED OF IN PERIOD ON 01/04/2009**

Name:

QOBLIQ LIMITED

Address:

Shareholding 5:

100 ORDINARY Shares held as at 15/07/2009

Name:

PASSHOLD LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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