



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2011**

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*Company Name:* **ARENA SPORTS MARKETING LIMITED**

*Company Number:* **04846118**

*Date of this return:* **15/07/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **GREENCOAT HOUSE FRANCIS STREET  
LONDON  
ENGLAND  
SW1P 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIE IRENE JANE**

*Surname:* **STILL**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PHILLIP**

*Surname:*                **DWYER**

*Former names:*

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

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

*Date of Birth:*    **02/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE KEITH**

*Surname:* **PINNER**

*Former names:*

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

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **21/09/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **THOMPSON**

*Former names:*

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

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

*Date of Birth:*    **13/01/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS IN FORCE ON 6TH NOVEMBER 2008 SHALL APPLY. ALL DIVIDENDS SHALL BE PAID TO THE HOLDERS OF SHARES IN PROPORTION TO THE NUMBER OF SHARES ON WHICH THE DIVIDEND IS PAID HELD BY THEM RESPECTIVELY, IRRESPECTIVE OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES BUT IF ANY SHARE IS ISSUED ON TERMS THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE OR PARI PASSU AS REGARDS DIVIDENDS WITH A SHARE ALREADY ISSUED THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. REGULATION 104 PF TABLE A SHALL NOT APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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* : 100 ORDINARY shares held as at 2011-07-15  
*Name:* PASSHOLD LIMITED

### *Authorisation*

*Authenticated*

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

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