



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8VIGNAV

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*Company Name:* **2012 ARENA LIMITED**

*Company Number:* **05512277**

*Date of this return:* **19/07/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O ADAM GEOFFREY MANAGEMENT LTD  
LLOYDS HOUSE  
18-22 LLOYD STREET  
MANCHESTER  
M2 5WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA ANNE**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **42 HOLLINWOOD ROAD  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GEOFFREY**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **WHATCROFT HALL  
WHATCROFT  
CHESHIRE  
CW9 7SQ**

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

*Date of Birth:*    **01/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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|                                                   |                 |                                |          |
|---------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                   |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                     |                 |                                |          |
| <b>FULL VOTING RIGHTS, ENTITLED TO A DIVIDEND</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 2010-07-19**  
*Name:* **DAVID COHEN**

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### *Authorisation*

*Authenticated*

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

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