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Annual Return

Company Name:

ARENA COVENTRY (2006) LIMITED

Company Number:

05675263

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Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

71 PHOENIX WAY
RICOH ARENA
COVENTRY

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RICOH ARENA
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COVENTRY

COVENTRY

COVENTRY

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

CV6 6GE CV6 6GE CV6 6GE

Details of Officers of the Company

Company Secretary:

Name: PAUL ETTRIDGE Address: IVY HATCH 57 BRADBURY ROAD

NEWNHAM DAVENTRY

NORTHAMPTONSHIRE NN11 3HD

Director 1:

Name: PETER WYNDHAM Address: OLD CHURCH FARM

KNATCHBULL-HUGESSEN CHURCH LANE

Date of Birth: 04/09/1947 GUESTLING

Nationality: BRITISH EAST SUSSEX TN35 4HS

Occupation: **DIRECTOR**

Director 2:

Name: JOHN MCGUIGAN Address: 24 TEN SHILLING DRIVE

 Date of Birth:
 19/12/1950

 WESTWOOD HEATH

Nationality: BRITISH COVENTRY

Occupation: LOCAL GOVERNMENT WEST MIDLANDS CV4 8GZ

OFFICER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2008

Name: ARENA COVENTRY LIMITED

Address: RICOH ARENA

PHOENIX WAY COVENTRY

UNITED KINGDOM CV6 6GE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/02/2008 Authenticated: Yes (E/W)