



Annual Return

Company Name: **Arena Sound And Vision Limited**

Company Number: **05860242**



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Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **Arena Sound And Vision Limited**

Company Number: **05860242**

Date of this return: **28/06/2016**

Sic Codes: **93290**

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

Situation of **2 DRAKE HOUSE COOK WAY TAUNTON SOMERSET**

Registered Office: **ENGLAND TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELCH COMPANY SERVICES LIMITED**
Principal / Business Address: **2 DRAKE HOUSE TAUNTON COOK WAY
ENGLAND TA2 6BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07959925**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ALMORE ENFIELD**
Surname: **ALEY**
Service Address: **FLAT 5 LIMETREE COURT 187 EAST BARNET ROAD NEW BARNET
UNITED KINGDOM EN4 8QS**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1948** Nationality: **JAMAICAN**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RONALD FREDERICK**
Surname: **DREWITT**
Service Address: **2 CHAPEL HILL UFFCULME CULLOMPTON
UNITED KINGDOM EX15 3AD**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER HAYDON**
Surname: **HARDCASTLE**
Service Address: **6 ORCHARD CLOSE WELLINGTON WESTFORD
ENGLAND TA4 2TQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR NICHOLAS ANTHONY**
Surname: **HIGGINS**
Service Address: **1288 GREENFORD ROAD GREENFORD
UNITED KINGDOM UB6 0HH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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

