



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARENS LIMITED**

Company Number: **06106623**

Date of this return: **15/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **THE LINNETS, 2 GORSE MEADOW
DRIVE, BARNT GREEN
WORCESTERSHIRE
B45 8XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **ARENS**

Former names:

Service Address: **THE LINNETS
2 GORSE MEADOW DRIVE
BARNT GREEN
WEST MIDLANDS
B45 8XS**

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY JAMES**

Surname: **ARENS**

Former names:

Service Address: **2 GORSEMEADOW DRIVE
BARNT GREEN
BIRMINGHAM
ENGLAND
B45 8XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH ARTHUR**

Surname: **ARENS**

Former names:

Service Address: **2 GORSEMEADOW DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8XS**

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

Date of Birth: **27/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES, GRANT OPTIONS OR OTHERWISE DISPOSE OF SUCH SHARES. THE SHAREHOLDERS HAVE THE RIGHTS TO VOTE. NO DIVIDEND OR INTERIM DIVIDEND SHALL VBE PAID OTHERWISE IN ACCORDANCE WITH THE PROVISIONS OF PART VIII OF THE ACT WHICH APPLY TO THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: KENNETH ARENS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ASHLEY ARENS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GILLIAN ARENS

Authorisation

Authenticated

This form was authorised by one of the following:

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