



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Ticket Arena Limited**

*Company Number:* **06609043**

*Date of this return:* **03/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CALLS WHARF 2 THE CALLS  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS2 7JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

RED ERIC STUDIOS 47 WESTFIELD ROAD  
LEEDS  
UNITED KINGDOM  
LS3 1DG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAN VICTOR**

*Surname:* **DAUMAN**

*Former names:*

*Service Address:* **56 ABINGDON ROAD  
LONDON  
UNITED KINGDOM  
W8 6AP**

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

*Date of Birth:* **24/06/1942** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RESHAD**

*Surname:* **HOSSENALLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1988**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1020</b>
		<i>Aggregate nominal value</i>	<b>1020</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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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>1120</b>
		<i>Total aggregate nominal value</i>	<b>1120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAN VICTOR DAUMAN

*Shareholding 2* : 900 ORDINARY shares held as at the date of this return  
*Name:* RESHAD HOSSENALLY

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

Name: JILL DENNANT

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: MARYSIA SAUNDERS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: MARY DAUMAN

Shareholding 6 : 100 A ORDINARY shares held as at the date of this return

Name: RESHAD HOSSENALLY

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return

50 shares transferred on 2012-05-14

Name: JONATHAN HUBBLEDAY

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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.