



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Ticket Arena Limited</b>
<i>Company Number:</i>	<b>06609043</b>
<i>Date of this return:</i>	<b>03/06/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CALLS WHARF 2 THE CALLS LEEDS WEST YORKSHIRE UNITED KINGDOM LS2 7JU</b>

## 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**

*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)

<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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1120</b>
		<i>Total aggregate nominal value</i>	<b>1120</b>

## *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.