



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARENA ENTERTAINMENT (UK) LTD.**

Company Number: **06754604**

Date of this return: **20/11/2014**

SIC codes: **90020**

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

Situation of Registered Office: **4 NORTHWEST BUSINESS PARK
SERVIA HILL
LEEDS
WEST YORKSHIRE
LS6 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE GRACE**

Surname: **NAZARUK**

Former names:

Service Address: **10 MANOR COURT
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8JE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. BARRY**

Surname: **MCMANUS**

Former names:

Service Address: **FLAT 4 THE PLACE
HARROGATE ROADL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1945** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT BUSINESS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARTIN PAWLO**

Surname: **NAZARUK**

Former names:

Service Address: **10 MANOR COURT
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8JE**

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

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT BUSINESS
CONSULTANT**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 20/11/2014 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY MC MANUS
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMY ELIZABETH MC MANUS
<i>Shareholding 3</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE LOUISE MC MANUS
<i>Shareholding 4</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN CATHERINE MC MANUS
<i>Shareholding 5</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN PAWLO NAZARUK
<i>Shareholding 6</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHELLE GRACE NAZARUK
<i>Shareholding 7</i>	: 10 ORDINARY shares held as at the date of this return

Name: ALEXANDER NAZARUK

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: EVA NAZARUK

Authorisation

Authenticated

This form was authorised by one of the following:

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