



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2014**

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*Company Name:* **ARENA ILLUSTRATION LTD**

*Company Number:* **01348569**

*Date of this return:* **20/09/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **31 ELEANOR ROAD  
LONDON  
E15 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **238 ONGAR ROAD  
BRENTWOOD  
ESSEX  
CM15 9DX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TAMLYN**

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **238 ONGAR ROAD  
BRENTWOOD  
ESSEX  
CM15 9DX**

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

*Date of Birth:*    **08/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ILLUSTRATORS AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE MAY**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **31 ELEANOR ROAD  
LONDON  
E15 4AB**

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

*Date of Birth:* **17/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **ARTISTS AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13333</b>
		<i>Aggregate nominal value</i>	<b>133.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13333</b>
		<i>Total aggregate nominal value</i>	<b>133.33</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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*

*Shareholding 1* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **TAMLYN FRANCIS**

*Shareholding 2* : **5333 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE THOMSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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