



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2010**

XD15ZIXU

Company Name: **AARENA ASSOCIATES LIMITED**

Company Number: **04386760**

Date of this return: **04/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PROSPECT HOUSE, 78 HIGH STREET
HURSTPIERPOINT
WEST SUSSEX
BN6 9RQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PROQUANTUM LTD**
Registered or principal address: **78 HIGH STREET
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9RQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03279958**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON ROBERT**
Surname: **FOSTER**
Former names:
Service Address: **2 FOREST OAKS
HORSHAM
WEST SUSSEX
RH13 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-01-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN BARRY**

Surname: **SOWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-12-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE = ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/03/2010

Name: **JOHN SOWTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name: **DIANE FOSTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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