



Companies House

AR01 (ef)

Annual Return



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X59RTH1N

Company Name: **AARENA ASSOCIATES LIMITED**

Company Number: **04386760**

Date of this return: **04/03/2016**

SIC codes: **74909**

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

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**

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: ****/01/1955**

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: **UNITED KINGDOM**

Date of Birth: ****/12/1963** *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 04/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SOWTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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