



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **FN ARENA LTD**

Company Number: **04466544**

Date of this return: **01/06/2012**

SIC codes: **63110**

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

Situation of Registered Office: **OFFICE 36 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RUDY**

Surname: **FILAPEK VANDYCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUDY**

Surname: **FILAPEK VANDYCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/04/1966** Nationality: **BELGIAN**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1970** Nationality: **BRITISH**

Occupation: **IT**

Company Director 3

Type: **Person**

Full forename(s): **GREGORY**

Surname: **PEEL**

Former names:

Service Address: **45 BURNELL ST
RUSSELL LEA
NSW
AUSTRALIA
2046**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/05/1962**

Nationality: **AUSTRALIAN**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	B ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ASSOCIATED

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 01/06/2012 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 B ORDINARY shares held as at the date of this return**
Name: **RUDY FILAPEK-VAN DYCK**

Shareholding 2 : **3 A ORDINARY shares held as at the date of this return**
Name: **RUDY FILAPEK-VAN DYCK**

Shareholding 3 : **8 B ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER SHAW

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
25 shares transferred on 2011-11-16

Name: ROBERT RUDNICKI

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-16

Name: ROBERT RUDNICKI

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return

Name: GREGORY PEEL

Shareholding 7 : 38 B ORDINARY shares held as at the date of this return

Name: GREGORY PEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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