



**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**

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*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**

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*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ASSOCIATED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## 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

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### *Authorisation*

*Authenticated*

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

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