



Companies House

AR01 (ef)

Annual Return



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Company Name: **2012 ARENA LIMITED**

Company Number: **05512277**

Date of this return: **19/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ADAM GEOFFREY MANAGEMENT LTD LLOYDS HOUSE
18-22 LLOYD STREET
MANCHESTER
M2 5WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ANNE**

Surname: **CONWAY**

Former names:

Service Address: **42 HOLLINWOOD ROAD
DISLEY
STOCKPORT
CHESHIRE
SK12 2EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **COHEN**

Former names:

Service Address: **OVER TABLEY HALL OLD HALL LANE**
 OVER TABLEY
 KNUTSFORD
 CHESHIRE
 UNITED KINGDOM
 WA16 0PW

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

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ENTITLED TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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