



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH4LUA9G**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* **DARLINGTON ARENA INVESTMENTS LIMITED**

*Company Number:* **06243875**

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### *Company Details*

*Period Ending:* **11/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOUGHTON HOUSE NEW  
ROAD  
TEAM VALLEY TRADING  
ESTATE  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE11 0JU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES WHITE**

*Address:* **61 BIDDLESTONE ROAD  
HEATON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE6 5SL**

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*Director 1 :*

*Name:* **GEORGE HOUGHTON**

*Address:* **PRIMROSE LODGE SOUTH  
DISSINGTON LANE HOUSE FARM  
PONTELAND  
NEWCASTLE UPON TYNE  
NE15 0AB**

*Date of Birth:* **01/07/1940**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP HENRY SCOTT**

*Address:* **THE OLD VICARAGE NEWGATE  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 8NW**

*Date of Birth:* **31/01/1964**    *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:* **GEORGE HOUGHTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2009**

*Authenticated:* **Yes (E/W)**