



Companies House
— for the record —

AR01 (ef)

Annual Return



X7EFSFAE

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **ARENA ENTERTAINMENT (UK) LTD.**

Company Number: **06754604**

Date of this return: **20/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **4 NORTHWEST BUSINESS PARK
SERVIA HILL
LEEDS
WEST YORKSHIRE
LS6 2QH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MICHELLE GRACE**

Surname: **NAZARUK**

Former names:

Service Address: **10 MANOR COURT
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR. BARRY**

Surname: **MCMANUS**

Former names:

Service Address: **16 HIGHFIELD GARDENS
THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0SE**

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

Date of Birth: **02/01/1945** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT BUSINESS
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR. MARTIN PAWLO**

Surname: **NAZARUK**

Former names:

Service Address: **10 MANOR COURT**
 SHADWELL
 LEEDS
 WEST YORKSHIRE
 LS17 8JE

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

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT BUSINESS**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 20/11/2009

Name:

BARRY MC MANUS

Address:

Shareholding 2:

10 ORDINARY Shares held as at 20/11/2009

Name:

AMY ELIZABETH MC MANUS

Address:

Shareholding 3:

10 ORDINARY Shares held as at 20/11/2009

Name:

CLAIRE LOUISE MC MANUS

Address:

Shareholding 4:

10 ORDINARY Shares held as at 20/11/2009

Name:

HELEN CATHERINE MC MANUS

Address:

Shareholding 5:

15 ORDINARY Shares held as at 20/11/2009

Name:

MARTIN PAWLO NAZARUK

Address:

Shareholding 6:

15 ORDINARY Shares held as at 20/11/2009

Name:

MICHELLE GRACE NAZARUK

Address:

Shareholding 7:

10 ORDINARY Shares held as at 20/11/2009

Name:

ALEXANDER NAZARUK

Address:

Shareholding 8:

10 ORDINARY Shares held as at 20/11/2009

Name:

EVA NAZARUK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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