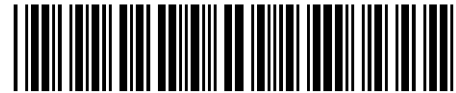




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKYBMB

Company Name: **THEARENT UK LTD**

Company Number: **09374093**

Date of this return: **05/01/2016**

SIC codes: **90040**

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

Situation of Registered Office: **373-375 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL**

Surname: **BREEN**

Former names:

Service Address: **ELSTREE STUDIOS SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL JOHN**

Surname: **BREEN**

Former names:

Service Address: **ELSTREE STUDIOS SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JG**

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

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHEL**

Surname: **WENZEL**

Former names:

Service Address: **ELSTREE STUDIOS SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JG**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1971** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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: **MEDIA POWERHOUSE GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THEARENT B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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