



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2011**

Company Name: **ADENA INVESTMENTS LIMITED**

Company Number: **00757130**

Date of this return: **31/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **BOLEY HILL HOUSE BOLEY HILL
ROCHESTER
KENT
UNITED KINGDOM
ME1 1TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BERNICE ANN**

Surname: **ONEGI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MISS BERYL**

Surname: **DAVIS**

Former names:

Service Address: **10 WOODLEIGH
CHURCHFIELDS
LONDON
E18 2RF**

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

Date of Birth: **29/04/1931** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID SOLOMON**

Surname: **HALPERN**

Former names:

Service Address: **2 SHAFTESBURY ROAD
CAMBRIDGE
CB2 2BW**

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARIE ELLA**

Surname: **HALPERN**

Former names:

Service Address: **BOLEY HILL HOUSE BOLEY HILL
ROCHESTER
KENT
ME1 1TE**

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

Date of Birth: **03/08/1931** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **MRS DALIA HEIDI MIA**

Surname: **HALPERN MATTHEWS**

Former names:

Service Address: **COTHERIDGE
CROOK ROAD
BRENCHLEY
KENT
TN12 7BL**

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

Date of Birth: **07/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 X #1 ORDINARY SHARES			

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 31/12/2010 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 : 100 ORDINARY shares held as at 2010-12-31
Name: MARIE ELLA HALPERN

Authorisation

Authenticated

This form was authorised by one of the following:

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