



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKVR00**

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*Company Name:* **ADENA INVESTMENTS LIMITED**

*Company Number:* **00757130**

*Date of this return:* **31/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BOLEY HILL HOUSE BOLEY HILL  
ROCHESTER  
KENT  
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*

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## *Company Director 1*

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

Surname: **HALPERN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1966** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

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

*Surname:*                                **HALPERN MATTHEWS**

*Former names:*

*Service Address:*                        **COTHERIDGE  
CROOK ROAD  
BRECHLEY  
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)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE ELLA HALPERN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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