

COMPANIES HOUSE

of company number 00757130

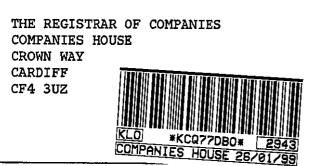
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company name

ADENA INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces

opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	1 12	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

10 WOODLEIGH 7 CHURCHFIELDS SOUTH WOODFORD E18 2RF

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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1			
 Day	Month	Year	
1			

Month

Day

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00757130 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
-	
REGISTERED OFFICE	
• •	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
10th 200.	Duto of any onango.
BERYL	
DAVIS	
10 WOODLEIGH	••••••
LONDON	
E18 2RF	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
BERYL	***************************************
DAVIS	
10 WOODLEIGH	
LONDON	
E18 2RF	
٠	
Date of Birth:- 29/04/31	
Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wileit.	· hand for the state of the sta
Show any relevant current and previous directorships.	
market mid the same and and arrest the same and a second the same and a second to the same and t	

00757130	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year Date of any change.
MARIE ELLA	Date of any onange.
HALPERN	
BOLEY HILL HOUSE BOLEY HILL ROCHESTER	
KENT ME1 1TE	
Date of Birth:- 03/08/31	••••••
Nat:BRITISH Occ:DENTAL SURGEON	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i artiodiaro.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••
	•••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Vens
Particulars.	Day Month Year Date of any change.
•	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
	·
If this person has second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) Lico-00
List of past and present members (See note 9)	Totals	100	£100-00
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	nembers is enclos	ed 🗌
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	98 cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Telephone	Beryl Davis 10 Woodleigh 7 Churchfields South Woodford E18 2RF Tel: (081) 503 3008	

Adena Investments Ltd

Co No: 00757130

List of Members

Name & Address Number currently held

Marie Ella Halpern Boley Hill House Boley Hill Rochester ME1 1TE

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