



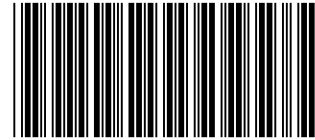
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ADENA NEW MEDIA LIMITED

**Company Number:** 05117589



Received for filing in Electronic Format on the: 22/05/2006

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### Company Details

**Period Ending:** 04/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 THE HUNTINGS**  
**CHURCH CLOSE**  
**BROADWAY**  
**WORCESTERSHIRE**  
**WR12 7AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SILKE ADENA DOOLE

**Address:** HUEHNERBERGWEG 5  
OBERURSEL  
HESSEN 61440  
GERMANY 61440

**Director 1:**

**Name:** ELIZABETH ARIANE DOOLE  
**Date of Birth:** 15/09/1985  
**Nationality:** BRITISH  
**Occupation:** MANAGER

**Address:** 6 THE HUNTINGS  
BROADWAY  
WORCESTERSHIRE WR12 7AH

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 04/05/2006**

*Name:* **ELIZABETH ARIANE DOOLE**

*Address:* **6 THE HUNTINGS  
BROADWAY  
WORCS WR12 7AH**

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### Shareholding 2:

**1 ORDINARY Shares held as at 04/05/2006**

*Name:* **SILKE ADENA DOOLE**

*Address:* **HUEHNERBERGWEG 5 OBERURSEL HESSEN  
61440  
GERMANY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**