



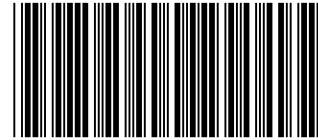
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ADENA NEW MEDIA LIMITED**

Company Number: **05117589**



X335VPRJ

Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **04/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SILKE ADENA DOOLE**

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

Director 1:

<i>Name:</i>	ELIZABETH ARIANE DOOLE	<i>Address:</i>	6 THE HUNTINGS
<i>Date of Birth:</i>	15/09/1985		BROADWAY
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE WR12 7AH
<i>Occupation:</i>	MANAGER		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, 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 04/05/2007

Name: **ELIZABETH ARIANE DOOLE**

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

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2007

Name: **SILKE ADENA DOOLE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**