



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CP1Q8

Company Name: **ADENA NEW MEDIA LIMITED**

Company Number: **05117589**

Date of this return: **04/05/2015**

SIC codes: **91012**

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

Situation of Registered Office: **6 THE HUNTINGS
CHURCH CLOSE
BROADWAY
WORCESTERSHIRE
WR12 7AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SILKE**

Surname: **ADENA DOOLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ARIANE**

Surname: **DOOLE**

Former names:

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

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

Date of Birth: **15/09/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SILKE ADENA DOOLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ARIANE DOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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