



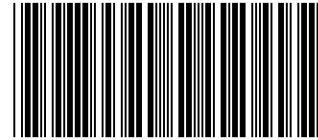
Companies House
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Annual Return

Company Name: **ADENA IMMOBILIEN LTD.**

Company Number: **05677960**



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Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **17/01/2007**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SL24 LTD**

Address: **SUITE F 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UK WF1 2HB**

Director 1:

Name: **DORIS NEELY**
Date of Birth: **03/04/1957**
Nationality: **GERMAN**
Occupation: **MANAGER**

Address: **KLOSTER-LANGHEIM-STR. 68**
BAMBERG
96050
GERMANY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/01/2007

Name: **DORIS H. NEELY**

Address: **68 KLOSTER-LANGHEIM-STR.**
BAMBERG
GERMANY 96050

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**