



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **ADENA IMMOBILIEN LTD.**

Company Number: **05677960**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

Director 1 :

Name: **DORIS NEELY**

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

Date of Birth: **03/04/1957** *Nationality:* **GERMAN**

Occupation: **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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

DORIS H. NEELY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**