



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADENA LIMITED**

Company Number: **06776081**

Date of this return: **18/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CALDER & CO (REGISTRARS) LIMITED**

*Registered or
principal address:* **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04556285**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BRAIMER JONES**

Former names:

Service Address: **28 CREDITON ROAD
LONDON
UNITED KINGDOM
NW10 3DU**

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

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-28

Name: **ADRIAN BRAIMER JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE RUIMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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