



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADANA ENTERTAINMENTS LTD**

Company Number: **06532344**

Date of this return: **12/03/2015**

SIC codes: **90020**

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

Situation of Registered Office: **TENBURY I BRENCHLEY MEWS
SCHOOL ROAD
CHARING
KENT
TN27 0JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TENBURY SECRETARIES LTD**

*Registered or
principal address:* **BRENCHLEY MEWS SCHOOL ROAD
CHARING
KENT
UNITED KINGDOM
TN27 0JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05753273**

Company Director 1

Type: **Person**

Full forename(s): **GAGIK**

Surname: **HOVHANNISYAN**

Former names:

Service Address: **73 RUE RAFFI - APP 11 EREVAN
375064
ARMENIA**

Country/State Usually Resident: **ARMENIA**

Date of Birth: **19/05/1951**

Nationality: **ARMENIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHT OF VOTE AND EQUAL RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GAGIK HOVHANNISYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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