



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **OLD BRUNSWICK RESOURCES LIMITED**

Company Number: **03502020**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 PERRYMEAD STREET
LONDON
SW6 3SP**

Details of Officers of the Company

Company Secretary 1:

Name: **SERENA ELIZABETH THOMAS** *Address:* **38 PERRYMEAD ROAD
LONDON
SW6 3SP**

Director 1 :

Name: **CHRISTOPHER CHARLES
ARNOLD THOMAS** *Address:* **38 PERRYMEAD STREET
LONDON
SW6 3SP**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2009

Name:

SERENA ELIZABETH THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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