



Companies House
— for the record —

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Annual Return



XM1K62EQ

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **OLD BRUNSWICK INVESTMENTS LIMITED**

Company Number: **04448560**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*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:* **CHARTERED ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2008

Name:

C C A THOMAS

Address:

**38 PERRYMEAD STREET
LONDON
SW6 3SP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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