



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XTD3Y3DK**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:*    **WICKHAM HOUSE INVESTMENTS LIMITED**

*Company Number:*   **05181068**

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### *Company Details*

*Period Ending:*   **15/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**147 STAMFORD HILL  
LONDON  
N16 5LG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACOB SCHREIBER**

*Address:* **15 MORESBY ROAD  
LONDON  
E5 9LE**

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*Director 1 :*

*Name:* **DAVID SCHREIBER**

*Address:* **143 UPPER CLAPTON ROAD  
LONDON  
E5 9DB**

*Date of Birth:*

**01/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 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 15/07/2008**

*Name:*

**REYDON LTD**

*Address:*

**147 STAMFORD HILL  
LONDON  
N16 5LG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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