



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2009

Company Name: **WICKHAM HOUSE INVESTMENTS LIMITED**

Company Number: **05181068**

Company Details

Period Ending: **15/07/2009**

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**

Director 1 :

Name: **DAVID SCHREIBER**

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

Date of Birth: **01/08/1952**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009

Name:

REYDON LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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