



*Companies House*  
— for the record —

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

**Annual Return**



**X45EB050**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **MARJORIE HURWITZ BREMNER LTD**

*Company Number:* **05825689**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER INGEMAN  
HURWITZ**

*Address:* **48 INGLEWAY  
LONDON  
N12 0QN**

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*Director 1 :*

*Name:* **MARJORIE FRASER  
HURWITZ BREMNER**

*Address:* **48 INGLEWAY  
LONDON  
N12 0QN**

*Date of Birth:*

**10/04/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**HUMAN RESOURCES  
CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**100**

**GBP100**

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 23/05/2008**

*Name:*

**CHRISTOPHER INGEMAN HURWITZ**

*Address:*

**48 INGLEWAY  
LONDON  
N12 0QN**

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*Shareholding 2:*

**60 ORDINARY Shares held as at 23/05/2008**

*Name:*

**MARJORIE FRASER HURWITZ BREMNER**

*Address:*

**48 INGLEWAY  
LONDON  
N12 0QN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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