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Annual Return

Company Name:

REDBRICK ESTATES LIMITED

Company Number:

02784400

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 27/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

101 BEECHES ROAD **ROWLEY REGIS** WEST MIDLANDS

B65 0BB

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

PETER NIGEL MONDON Name:

Address: **KEEPERS COTTAGE**

COLEMORE GREEN

BRIDGNORTH

SHROPSHIRE WV16 4ST

Director 1:

Name: PETER NIGEL MONDON Address:

KEEPERS COTTAGE

COLEMORE GREEN

BRIDGNORTH

SHROPSHIRE WV16 4ST

Date of Birth:

09/08/1958

Nationality: Occupation: **BRITISH**

DIRECTOR

Electronically Filed Document for Company number: 02784400

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Director 2:

Name: PETER JOHN UNDERHILL Address: MAES COURT

Date of Birth:14/02/1948KNIGHTON ON TEMENationality:BRITISHTENBURY WELLS

Occupation: COMPANY DIRECTOR WORCESTERSHIRE WR15 8LY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000 GBP2000

TOTALS 2000 GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 27/01/2007

Name: PETER NIGEL MONDON

Address: KEEPERS COTTAGE

COLEMORE GREEN

BRIDGNORTH SHROPSHIRE

UNITED KINGDOM WV16 4ST

Shareholding 2:

1000 ORDINARY Shares held as at 27/01/2007

Name: PETER JOHN UNDERHILL

Address: MAES COURT

KNIGHTON ON TEME TENBURY WELLS

WORCESTERSHIRE WR15 8LY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/02/2007 Authenticated: Yes (E/W)