



*Companies House*  
— for the record —

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

**Annual Return**



**XJS3GAKL**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **REDBRICK INVESTMENTS LIMITED**

*Company Number:* **02977078**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 PALM COURT  
QUEEN ELIZABETHS  
WALK  
LONDON  
N16 5XA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SCHLOIME RAND**

*Address:* **4 KINGSMERE PLACE  
LORDSHIP ROAD  
LONDON  
N16 5LN**

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*Director 1 :*

*Name:* **CHASKEL RAND**

*Address:* **72 QUEEN ELIZABETH WALK  
LONDON  
N16 5UQ**

*Date of Birth:* **25/04/1936**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR SCHLOIME RAND**

*Address:* **4 KINGSMERE PLACE  
LORDSHIP ROAD  
LONDON  
N16 5LN**

*Date of Birth:* **05/10/1964**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/05/2009**

*Name:* **WEAR INVESTM C/O SAFFRON MANAGEMENT LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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