



Companies House
— for the record —

363a^(ef)

Annual Return



XHT6HDV2

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **REDBRIX LIMITED**

Company Number: **04890736**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 ROBIN HOOD
CRESCENT
KNAPHILL
WOKING
GU21 2ND**

Details of Officers of the Company

Company Secretary 1:

Name: **NATALIE PATTINSON**

Address: **32 ROBIN HOOD CRESCENT
WOKING
SURREY
GU21 2ND**

Director 1 :

Name: **ANDREW EDWARD
GRIFFITH**

Address: **32 ROBIN HOOD CRESCENT
WOKING
SURREY
GU21 2ND**

Date of Birth:

11/06/1972

Nationality:

BRITISH

Occupation:

MANAGER

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 | 2 | GBP2 |

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2009

Name:

NATALIE PATTINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name:

ANDREW GRIFFITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**