



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wilkes-Lucas Limited**

Company Number: **00368205**

Date of this return: **25/05/2016**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **165 FLEET STREET
LONDON
ENGLAND
EC4A 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY JAMES**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **KIM FONG**

Surname: **SIOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1974** Nationality: **MALAYSIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **SIMON**

Surname: **UPCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** Nationality: **BRITISH**

Occupation: **GROUP TAXATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	£0.000048803 ORDINARY SHARES	<i>Number allotted</i>	204903702
		<i>Aggregate nominal value</i>	9999.915369
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000048
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204903702
		<i>Total aggregate nominal value</i>	9999.915369

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **204903702 £0.000048803 ORDINARY SHARES** shares held as at the date of this return
Name: **VESUVIUS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.