



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2012**

**X117HQDT**

*Company Name:* **SIDELUCKY LIMITED**

*Company Number:* **02230033**

*Date of this return:* **14/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **8 WOLSEY MANSIONS  
MAIN AVENUE  
MOOR PARK  
MIDDLESEX  
HA6 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ADELPHI SECRETARIES LIMITED**

*Registered or  
principal address:* **8 WOLSEY MANSIONS  
MAIN AVENUE  
MOOR PARK  
MIDDLESEX  
GREAT BRITAIN  
HA6 2HL**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **690832**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **YOGESH**

*Surname:*                **KAPADIA**

*Former names:*

*Service Address:*        **47 WYNDALE AVENUE  
LONDON  
NW9 9PT**

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

*Date of Birth:*    **14/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHILNOM LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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