



Companies House
— for the record —

AR01 (ef)

Annual Return



XWQKJGUW

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **SIDELUCKY LIMITED**

Company Number: **02230033**

Date of this return: **14/12/2009**

SIC codes: **7499**

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

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ADELPHI SECRETARIES LIMITED**
Registered or principal address: **8 WOLSEY MANSIONS
MAIN AVENUE
MOOR PARK
MIDDLESEX
HA6 2HL**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2009

Name:

CHILNOM LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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