



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWQKJGUW

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*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**

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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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 14/12/2009 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.