



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIDELUCKY LIMITED**

Company Number: **02230033**

Date of this return: **14/12/2014**

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**

Company Director ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **MR SNEHAL**

Surname: **PATEL**

Former names:

Service Address: **8 WOLSEY MANSIONS MAIN AVENUE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 14/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-08-13

Name: **CHILNOM LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **THE JOYNER SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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