



Companies House

AR01 (ef)

Annual Return



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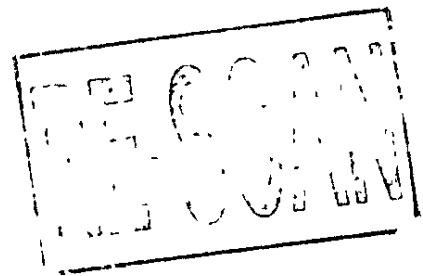
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Company Name **SIDELUCKY LIMITED**

Company Number **02230033**

Date of this return **14/12/2015**

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

<i>Type</i>	Corporate
<i>Name</i>	ADELPHI SECRETARIES LIMITED

<i>Registered or principal address</i>	8 WOLSEY MANSIONS MAIN AVENUE MOOR PARK MIDDLESEX GREAT BRITAIN HA6 2HL
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European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND
<i>Registration Number</i>	690832

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. ****/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 ****/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 14/12/2015 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2015-08-14
<i>Name</i>	THE JOYNER SETTLEMENT
<i>Shareholding 2</i>	100 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH JOYNER

Authorisation

Authenticated

This form was authorised by one of the following

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





Companies House

COMPANY NAME: SIDELUCKY LIMITED

COMPANY NUMBER: 2230033

A second filed AR01 was registered on 15th January 2016