



Companies House
— for the record —

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Annual Return



XKDN4AMH

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **LUCKY JOE LIMITED**

Company Number: **02717838**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**UNIT K WELMAR MEWS
154 CLAPHAM PARK RD
CLAPHAM COMMON
LONDON
SW4 7DD**

*Register of
Members Address:*

**UNIT K, WELMAR
MEWS 154 CLAPHAM
PARK RD
CLAPHAM COMMON
LONDON
UNITED KINGDOM
SW4 7DD**

*Register of Debenture
Holders Address:*

**UNIT K, WELMAR
MEWS 154 CLAPHAM
PARK RD
CLAPHAM COMMON
LONDON
UNITED KINGDOM
SW4 7DD**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH CHAPMAN**

Address: **21 SOMERSET ROAD
LONDON
SW19 5JZ**

Director 1 :

Name: **RUTH CHAPMAN**

Address: **21 SOMERSET ROAD
LONDON
SW19 5JZ**

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **TOM CHAPMAN**

Address: **21 SOMERSET ROAD
LONDON
SW19 5JZ**

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37500 ORDINARY Shares held as at 17/05/2009

Name: **TOM CHAPMAN**

Address:

Shareholding 2:

12500 ORDINARY Shares held as at 17/05/2009

Name: **RUTH CHAPMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**