



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUF6U7Z

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **LUCKY JOE LIMITED**

Company Number: **02717838**

Date of this return: **17/05/2011**

SIC codes: **5242**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 15A WELMAR MEWS
154 CLAPHAM PARK ROAD
LONDON
SW4 7DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **CHAPMAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RUTH**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : **37500 ORDINARY shares held as at 2011-05-17**
Name: **TOM CHAPMAN**

Shareholding 2 : **12500 ORDINARY shares held as at 2011-05-17**
Name: **RUTH CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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