



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

X4B8ZW1E

Company Name: LUBETEC UK LIMITED

Company Number: 05151672

Date of this return: 11/06/2015

SIC codes: 33120

Company Type: Private company limited by shares

Situation of Registered Office: AIRFORCE HOUSE
SPRINGWELL ROAD
LEEDS
YORKSHIRE
LS12 1BH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAKIB**

Surname: **MUGHAL**

Former names:

Service Address: **189 ROUNDHAY ROAD
LEEDS
WEST YORKSHIRE
LS8 5AN**

Company Director 1

Type: **Person**

Full forename(s): **MISS FAIZA**

Surname: **MUGHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SAKIB MUGHAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIZA MUGHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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