



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2012 UK PTR A LIMITED**

Company Number: **05528206**

Date of this return: **04/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD COACH HOUSE HORSE FAIR
RUGELEY
STAFFORDSHIRE
WS15 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **LUKANIK**

Former names:

Service Address: **11 MATTHEWS ROAD
STAFFORD
STAFFORDSHIRE
ST17 9RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANICE**

Surname: **LUKANIK**

Former names:

Service Address: **11 MATTHEWS ROAD
STAFFORD
STAFFORDSHIRE
ST17 9RW**

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

Date of Birth: **22/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LUKANIK**

Former names:

Service Address: **11 MATTHEWS ROAD
STAFFORD
STAFFORDSHIRE
ST17 9RW**

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

Date of Birth: **12/01/1947**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

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 04/08/2013 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: **JOHN LUKANIK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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