



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2009**

Company Name: **LUCKY 8 LIMITED**

Company Number: **05545492**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRAFALGAR HOUSE
GRENVILLE PLACE
LONDON
UNITED KINGDOM
NW7 3SA**

Details of Officers of the Company

Company Secretary 1:

Name: **HOKMAN HERMAN LIU**

Address: **41 PARKSIDE
MILL HILL
LONDON
NW7 2LN**

Director 1 :

Name: **JANET ANN CHAN**

Address: **60 ROYAL ARCH APARTMENTS
THE MAILBOX WHARFSIDE STREET
BIRMINGHAM
WEST MIDLANDS
B1 1RB**

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Director 2 :

Name: **WAH SANG YU**

Address: **4 ALLENSWAY
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 3SY**

Date of Birth: **26/03/1959**

Nationality: **BRITISH**

Occupation: **MERCHANT**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/08/2009

Name: **WING THOMAS FUNG**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 24/08/2009

Name: **SZE YING NANCY JIU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2009**

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