



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170L83N

Company Name: **LUCKY 8 LIMITED**

Company Number: **05545492**

Date of this return: **24/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TRAFALGAR HOUSE GRENVILLE PLACE
LONDON
UNITED KINGDOM
NW7 3SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WAH SANG**

Surname: **YU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-02-03

Name: **WING THOMAS FUNG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-02-03

Name: **SZE YING NANCY JIU**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**

Name: **WAH SANG YU**

Authorisation

Authenticated

This form was authorised by one of the following:

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