



Companies House
— for the record —

AR01 (ef)

Annual Return



X7GBYN8O

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Company Name: **LUCKY 8 LIMITED**

Company Number: **05545492**

Date of this return: **24/08/2010**

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 Secretary 1

Type: **Person**
Full forename(s): **MR HOKMAN HERMAN**

Surname: **LIU**

Former names:

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

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 24/08/2010 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 : **2 ORDINARY shares held as at 2010-08-24**
Name: **WING THOMAS FUNG**

Shareholding 2 : **2 ORDINARY shares held as at 2010-08-24**
Name: **SZE YING NANCY JIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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