



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUCKY 8 LIMITED**

Company Number: **05545492**

Date of this return: **23/09/2014**

SIC codes: **92000**

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

Situation of Registered Office: **C/O DUBOFF & CO
KINGSBURY HOUSE 468 CHURCH LANE
LONDON
ENGLAND
NW9 8UA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR YAT JONE SUNNY**

Surname: **LAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **20/03/1977**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **100 CAROLINE STREET
LONGTON
STOKE-ON-TRENT
ENGLAND
ST3 1LW**

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<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>	20
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
16 shares transferred on 2014-08-24

Name: **WAH SANG YU**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-08-24

Name: **YAT JONE SUNNY LAM**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **PIONEER CAPITAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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