



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU0OKRVL**

*Company Name:* **MARC LUCK ELECTRICAL SERVICES LIMITED**

*Company Number:* **05671482**

*Date of this return:* **11/01/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **UNIT 42 THE COACH HOUSE  
ST MARYS BUSINESS CENTRE  
66-70 BOURNE ROAD BEXLEY  
KENT  
DA5 1LU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 RESERVOIR CLOSE  
GREENHITHE  
KENT  
UNITED KINGDOM  
DA9 9BX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY CHRISTOPHER STEPHEN**

Surname: **CREED**

Former names:

Service Address: **182 ROCHESTER DRIVE  
BEXLEY  
KENT  
DA5 1QG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARC ANDREW**

*Surname:*                            **LUCK**

*Former names:*

*Service Address:*                **5 RESERVOIR CLOSE  
GREENHITHE  
KENT  
DA9 9BX**

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

*Date of Birth:*    **14/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TO SHARE PRO RATA TO SHAREHOLDING IN DIVIDENDS OR CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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* : 6 ORDINARY shares held as at 2011-01-11  
*Name:* MARC LUCK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-11  
*Name:* ALISON LUCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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