



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUKI GB LIMITED**

Company Number: **06100320**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **269 WOODCOCK HILL
KENTON
MIDDLESEX
HA3 0PG**

Single Alternative Inspection Location (SAIL)

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

**C/O A & C ACCOUNTANCY & TAX SERVICES
269 WOODCOCK HILL
KENTON
MIDDLESEX
UNITED KINGDOM
HA3 0PG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR ULIKS**

Surname: **KRASNIQI**

Former names:

Service Address: **53 CHARFIELD COURT
SHIRLAND ROAD
LONDON
W9 2JR**

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

Date of Birth: **30/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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 13/02/2010

Name: **ULIKS KRASNIQI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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