



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2015**

X3ZAT777

Company Name: **LUCOJUICE ENERGY LIMITED**

Company Number: **06451662**

Date of this return: **12/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE POUND COOL OAK LANE
HENDON
LONDON
NW9 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN ANN**

Surname: **CRUMPTON**

Former names:

Service Address: **56 THE CAMPIONS
BOREHAMWOOD
HERTFORDSHIRE
WD6 5QE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MCAULIFFE**

Former names:

Service Address: **THE POUND
COOL OAK LANE
LONDON
NW9 7NB**

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

Date of Birth: **20/08/1962** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL MCAULIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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