



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUCAS LOGISTICS LIMITED**

Company Number: **06479493**

Date of this return: **27/06/2015**

SIC codes: **49410**

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

Situation of Registered Office: **MELTON STONE COTTAGE DONCASTER ROAD
HIGH MELTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 7SY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LUCAS**

Former names:

Service Address: **16 HOLLYGROVE
GOLDTHORPE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION

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 27/06/2015 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 A ORDINARY shares held as at the date of this return
Name: SIMON LUCAS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: JOANNE LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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