



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **SARAH LUCAS LIMITED**

Company Number: **04321598**

Date of this return: **13/11/2013**

SIC codes: **90030**

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

Situation of Registered Office: **MARKET HOUSE CHURCH STREET
HARLESTON
NORFOLK
IP20 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SADIE JUDITH**

Surname: **TELLER**

Former names:

Service Address: **1 TELFORD ROAD
LONDON
GREAT BRITAIN
W10 5SH**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **LUCAS**

Former names:

Service Address: **CHAPEL HOUSE HORHAM
EYE
SUFFOLK
IP21 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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: SADIE JUDITH TELLER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SARAH ELIZABETH 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.