



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIM LUKE CONSULTING LIMITED**

*Company Number:* **04802067**

*Date of this return:* **01/06/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BROWSIDE COTTAGE AYSIDE  
GRANGE-OVER-SANDS  
CUMBRIA  
ENGLAND  
LA11 6JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **LUKE**

*Former names:*

*Service Address:* **BROWSIDE COTTAGE  
AYSIDE  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6JE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY**

*Surname:*                           **LUKE**

*Former names:*

*Service Address:*                **BROWSIDE COTTAGES  
AYSIDE  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING CAPITAL, VOTING AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY LUKE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TINA LUKE**

### *Authorisation*

*Authenticated*

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

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