



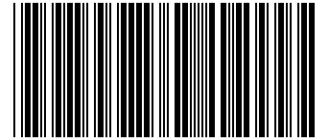
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LUCK STAR BUSINESS LIMITED**

*Company Number:* **05152730**



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*Received for filing in Electronic Format on the:* **29/06/2007**

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*Company Details*

*Period Ending:* **14/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**44 UPPER BELGRAVE ROAD At Registered Office**  
**CLIFTON**  
**BRISTOL**  
**BS8 2XN**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HCS SECRETARIAL LIMITED**

*Address:* **44 UPPER BELGRAVE ROAD**  
**BRISTOL**  
**AVON BS8 2XN**

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*Director 1:*

*Name:* **HANOVER DIRECTORS**  
**LIMITED**

*Address:* **44 UPPER BELGRAVE ROAD**  
**BRISTOL BS8 2XN**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **HANOVER DIRECTORS LIMITED**

*Address:* **44 UPPER BELGRAVE ROAD  
CLIFTON  
BRISTOL BS8 2XN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **HCS SECRETARIAL LIMITED**

*Address:* **44 UPPER BELGRAVE ROAD  
CLIFTON  
BRISTOL BS8 2XN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**