



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUKA LEISURE LIMITED**

Company Number: **09862253**

Date of this return: **13/11/2015**

SIC codes: **56302**

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

Situation of Registered Office: **28-30 THE BROADWAY
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN NIGEL**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 13/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-09

Name: **A.C. DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **KEVIN NIGEL BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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