



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUCY ELECTRIC (EMS) LIMITED**

Company Number: **01601525**

Date of this return: **05/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **EAGLE WORKS WALTON WELL ROAD
OXFORD
UNITED KINGDOM
OX2 6EE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MADELINE**

Surname: **LAXTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY DAVID**
Surname: **ASHTON**
Former names:
Service Address: **50 AUGUSTA AVENUE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 0XP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**
Surname: **DICK**
Former names:
Service Address: **SOUTH LAWN APPLETON
OXFORD
OXON
UNITED KINGDOM
OX13 5JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 05/06/2010

Name: **W.LUCY & CO.LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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