



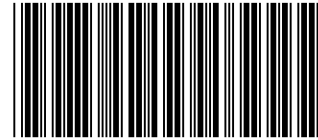
Companies House
— for the record —

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Annual Return

Company Name: **LUCKY JOE LIMITED**

Company Number: **02717838**



XCNRCR7X

Received for filing in Electronic Format on the: **13/07/2007**

Company Details

Period Ending: **17/05/2007**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**60 HIGH STREET
WIMBLEDON VILLAGE
LONDON
SW19 5EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH CHAPMAN**

Address: **21 SOMERSET ROAD
LONDON SW19 5JZ**

Director 1:

Name: **RUTH CHAPMAN**
Date of Birth: **03/12/1961**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **21 SOMERSET ROAD
LONDON SW19 5JZ**

Director 2:

Name: **TOM CHAPMAN** *Address:* **21 SOMERSET ROAD**
Date of Birth: **08/06/1963** **LONDON SW19 5JZ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 17/05/2007

Name: **RUTH CHAPMAN**
Address: **21 SOMERSET ROAD**
LONDON SW19 5JZ

Shareholding 2:

37500 ORDINARY Shares held as at 17/05/2007

Name: **TOM CHAPMAN**
Address: **21 SOMERSET ROAD**
LONDON SW19 5JZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (E/W)**