



Annual Return

Company Name: **LUCKSOON INVESTMENTS & VENTURES LIMITED**

Company Number: **03994682**



Received for filing in Electronic Format on the: **08/08/2016**

X5CYY8VK

Company Name: **LUCKSOON INVESTMENTS & VENTURES LIMITED**

Company Number: **03994682**

Date of this return: **28/06/2016**

Sic Codes: **47300**

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

Situation of **100 SUMMERHOUSE DRIVE BEXLEY KENT**

Registered Office: **DA5 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SAULAT ANJUM**
Surname: **JAFFERY**
Service Address: **100 SUMMERHOUSE DRIVE BEXLEY
ENGLAND DA5 2ES**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANJUM SADIQ**
Surname: **JAFFERY**
Service Address: **100 SUMMERHOUSE DRIVE BEXLEY
DA5 2ES**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1945** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS MUNEEZAY**
Surname: **JAFFERY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1985** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **SAULAT ANJUM**
Surname: **JAFFERY**
Service Address: **100 SUMMERHOUSE DRIVE BEXLEY
DA5 2ES**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1957** Nationality: **BRITISH**
Occupation: **COMPANY
SECRETARY
DIRECTOR**

.....

Company Director 4

Type: **Person**
Full Forename(s): **SADIQ ANJUM**
Surname: **JAFFREY**
Service Address: **100 SUMMERHOUSE DRIVE BEXLEY
DA5 2ES**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1984** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return**
Name: **SAULAT ANJUM JAFFERY**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **ANJUM SADIQ JAFFERY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **SADIQ ANJUM JAFFERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

