



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMLUC LIMITED**

Company Number: **04094473**

Date of this return: **10/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 DRIFTWAY CENTRE
PONY ROAD
HORSEPATH INDUSTRIAL ESTATE
OXFORD
OX4 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **LUCAS**

Former names:

Service Address: **26 ROEBURN CRESCENT
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 2DG**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **LUCAS**

Former names:

Service Address: **26 ROEBURN CRESCENT
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **LUCAS**

Former names:

Service Address: **26 ROEBURN CRESCENT
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING, RIGHTS TO DIVIDENDS AND RIGHT TO DISTRIBUTION IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **A J LUCAS**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **A LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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