



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMLUC LIMITED**

*Company Number:* **04094473**

*Date of this return:* **10/10/2015**

*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:*    **\*\*/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:* **\*\*/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : 250 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS AMANDA JANE LUCAS

*Shareholding 2* : 750 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANDREW MICHAEL LUCAS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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