



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 LUCIEN ROAD LIMITED**

Company Number: **04137598**

Date of this return: **09/01/2012**

SIC codes: **55900**

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

Situation of Registered Office: **228 DERINTON ROAD
TOOTING BEC
LONDON
UNITED KINGDOM
SW17 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAY LOUISE**

Surname: **THEODORE**

Former names:

Service Address: **17B LUCIEN ROAD
TOOTING BEC
LONDON
SW17 8HS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA LOUISE VICTORIA**

Surname: **FULTON**

Former names:

Service Address: **17C LUCIEN ROAD
TOOTING BEC
SW17 8HS**

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

Date of Birth: **08/10/1980** *Nationality:* **BRITISH**

Occupation: **LETTING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **OAKDEN**

Former names:

Service Address: **GARDEN FLAT 17A LUCIEN ROAD
LONDON
SW17 8HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN CLAUDE**

Surname: **THEODORE**

Former names:

Service Address: **17B LUCIEN ROAD
TOOTING BEC
LONDON
SW17 8HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN-CLAUDE THEODORE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS OAKDEN**

Name: **EMMA FULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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