



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUCKY LUCIANO LIMITED**

Company Number: **04174651**

Date of this return: **07/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O LEWIS ROWELL & CO
20 SPRINGFIELD ROAD
CRAWLEY
SUSSEX
RH11 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

European Economic Area (EEA) Company

Register Location: **20 SPRINGFIELD ROAD, CRAWLEY, W SX RH11 8AD**
Registration Number: **03427471**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES DUNCAN ALLAN**

Surname: **MILLER**

Former names:

Service Address: **52 REGENTS PARK ROAD
LONDON
NW1 7SX**

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

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KARL GORDON**

Surname: **SYDOW**

Former names:

Service Address: **THE PENT HOUSE
8 NORTHBURGH STREET
LONDON
EC1V 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1953**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **90 ORDINARY A shares held as at the date of this return**
Name: **CHARLES DUNCAN ALLAN MILLER**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **KARL GORDON SYDOW**

Shareholding 3 : **5 ORDINARY A shares held as at the date of this return**
Name: **ANITA BRINDELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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