



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XITA66JD**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **ERIC LUKINS LIMITED**

*Company Number:* **04357411**

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### *Company Details*

*Period Ending:* **08/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GOSS HOUSE 26 HIGH  
STREET  
STREET  
SOMERSET  
BA16 0EB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VALERIE FRANCES LUKINS**

*Address:* **21 TOR VIEW AVENUE  
GLASTONBURY  
SOMERSET  
BA6 8AE**

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### *Director 1 :*

*Name:* **ERIC AUSTIN LUKINS**

*Address:* **21 TOR VIEW AVENUE  
GLASTONBURY  
SOMERSET  
BA6 8AE**

*Date of Birth:*

**08/08/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **VALERIE FRANCES LUKINS**

*Address:* **21 TOR VIEW AVENUE  
GLASTONBURY  
SOMERSET  
BA6 8AE**

*Date of Birth:*

**05/12/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 08/01/2009**

*Name:* **VALERIE FRANCES LUKINS**

*Address:*

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#### *Shareholding 2:*

**700 ORDINARY Shares held as at 08/01/2009**

*Name:* **ERIC AUSTIN LUKINS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**