



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **04357411**

*Date of this return:* **08/01/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **GOSS HOUSE  
26 HIGH STREET  
STREET  
SOMERSET  
BA16 0EB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VALERIE FRANCES**

*Surname:* **LUKINS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ERIC AUSTIN**

*Surname:* **LUKINS**

*Former names:*

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

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

*Date of Birth:* **08/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **VALERIE FRANCES**  
*Surname:*                      **LUKINS**  
*Former names:*  
*Service Address:*              **21 TOR VIEW AVENUE**  
   **GLASTONBURY**  
   **SOMERSET**  
   **BA6 8AE**

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

*Date of Birth:*   **05/12/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS : ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**300 ORDINARY Shares held as at 08/01/2010**

*Name:*

**VALERIE FRANCES LUKINS**

*Address:*

*Shareholding 2:*

**700 ORDINARY Shares held as at 08/01/2010**

*Name:*

**ERIC AUSTIN LUKINS**

*Address:*

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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.