Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/08/2013**

X2EFBXBM

Company Name:	**A & S LUISI JOINERS & CONTRACTORS LIMITED**
Company Number:	**04485970**
Date of this return:	**15/07/2013**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 RIVERBANK ROAD** **KENDAL** **CUMBRIA** **UNITED KINGDOM** **LA9 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **LUISI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **LUISI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN LAWRENCE**

Surname: **LUISI**

Former names:

Service Address: **SCARVIEW LEVENS LANE**
LEVENS
KENDAL
CUMBRIA
GREAT BRITAIN
LA8 8NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1974** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **STEVEN LUISI**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW LUISI**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **REBECCA LUISI**

Authorisation

Authenticated

This form was authorised by one of the following:

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