



Companies House
— for the record —

AR01 (ef)

Annual Return



XPOUAM11

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **A & S LUISI JOINERS & CONTRACTORS LIMITED**

Company Number: **04485970**

Date of this return: **15/07/2010**

SIC codes: **4542**

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

Situation of Registered Office: **1 IVY CRESCENT
BURNESIDE
KENDAL
CUMBRIA
LA9 6QQ**

Officers of the company

Company Secretary 1

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

Surname: LUISI

Former names:

Service Address: 1 IVY CRESCENT
BURNESIDE
KENDAL
CUMBRIA
LA9 6QQ

Company Director **1**

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

Surname: **LUISI**

Former names:

Service Address: **1 IVY CRESCENT
BURNESIDE
KENDAL
CUMBRIA
LA9 6QQ**

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: **13 WHITESTILES
KENDAL
CUMBRIA
LA9 6DJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : 4 ORDINARY shares held as at 2010-07-15
Name: STEVEN LUISI

Shareholding 2 : 3 ORDINARY shares held as at 2010-07-15
Name: ANDREW LUISI

Shareholding 3 : 3 ORDINARY shares held as at 2010-07-15
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.