



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D21S6X

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

Company Number: **04485970**

Date of this return: **15/07/2015**

SIC codes: **43320**

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

Situation of Registered Office: **20 RIVERBANK ROAD
KENDAL
CUMBRIA
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	<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 15/07/2015 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 : **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.