



Companies House
— for the record —

363a_(ef)

Annual Return



XXNZ583W

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **LUCRUM HOLDINGS LIMITED**

Company Number: **04652869**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**4TH FLOOR
35 NEW BRIDGE STREET
LONDON
EC4V 6BW**

*Register of
Members Address:*

**415 LINEN HALL 162-168
REGENT STREET
LONDON
UK
W1B 5TE**

*Register of Debenture
Holders Address:*

**415 LINEN HALL 162-168
REGENT STREET
LONDON
UK
W1B 5TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL FREDERICK
CARTER**

Address: **22 BULWER ROAD
LONDON
E11 1DD**

Director 1 :

Name: **MAX DAVIDSON**

Address: **63 COLEHILL LANE
LONDON
SW6 5EF**

Date of Birth: **23/12/1971** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **CHRISTOPHER FRANCIS
DYMOND**

Address: **147 LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 6RW**

Date of Birth: **05/01/1961** *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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 30/01/2009

Name: **MAX DAVIDSON**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 30/01/2009

Name: **P E DAVIDSON SETTLEMENT NO1**

Address:

Shareholding 3:

600 ORDINARY Shares held as at 30/01/2009

Name:

CHRISTOPHER FRANCIS DYMOND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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