



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

101229/90
363a

Annual Return

Company Number 5495565

Company Name in full Luby Leisure Limited

Date of this return

The information in this return is made up to

Day Month Year

3 7 / 0 6 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

SPICE CUBE, THE GATE

NEWGATE STREET

NEWCASTLE UPON TYNE

TYNE + WEAR

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

NE11 5TS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5530

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



PC4 20/08/2009 566
COMPANIES HOUSE

Form April 2004

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

SHAH ASHRAF

ALI

6 PORTLAND STREET

NEWCASTLE UPON TYNE

TYNE & WEAR

ENGLAND

UK Postcode

NE4 6TE

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	ml		
	Day	Month	Year	
Date of birth	16/01/1975			
Forename(s)	JALFUKAR			
Surname	ALI			
Address **	15 DUNKHOLME ROAD			
Post town	NEWCASTLE UPON TYNE			
County / Region	TYNE & WEAR	UK Postcode	NE4 6XD	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	BUSINESSMAN			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / / /			
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£ 100
Totals	100	£ 100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

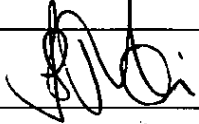
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/8/09

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

(enter number)

continuation sheets.

Tel _____

DX number _____ DX exchange _____