



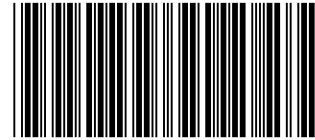
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KEITH LUCKHOO CONSULTING LIMITED**

*Company Number:* **05649005**



X4PM7VFT

*Received for filing in Electronic Format on the:* **12/12/2007**

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*Company Details*

*Period Ending:* **08/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**OLD SHALESBROOK LODGE At Registered Office**  
**SHALESBROOK LANE**  
**FOREST ROW**  
**EAST SUSSEX**  
**RH18 5LS**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE LUCKHOO**

*Address:* **OLD SHALESBROOK LODGE**  
**SHALESBROOK LANE**  
**FOREST ROW**  
**EAST SUSSEX RH18 5LS**

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*Director 1:*

*Name:* **JANE LUCKHOO**  
*Date of Birth:* **09/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL SERVICES CO**  
**SEC**

*Address:* **OLD SHALESBROOK LODGE**  
**SHALESBROOK LANE**  
**FOREST ROW**  
**EAST SUSSEX RH18 5LS**

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*Director 2:*

*Name:* **KEITH ROBERT LIONEL LUCKHOO** *Address:* **OLD SHALESBROOK LODGE  
SHALESBROOK LANE  
FOREST ROW  
EAST SUSSEX RH18 5LS**

*Date of Birth:* **13/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES  
CONSULTANT**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 08/12/2007**

*Name:* **KEITH LUCKHOO**

*Address:* **OLD SHALESBROOK LODG  
SHALESBROOK LANE  
FOREST ROW  
EAST SUSSEX  
UK RH18 5LS**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 08/12/2007**

*Name:* **JANE LUCKHOO**

*Address:* **OLD SHALESBROOK LODG  
SHALESBROOK LANE  
FOREST ROW  
EAST SUSSEX  
UK RH18 5LS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**