



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH LUCKHOO CONSULTING LIMITED**

Company Number: **05649005**

Date of this return: **08/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **OLD SHALESBROOK LODGE
SHALESBROOK LANE
FOREST ROW
EAST SUSSEX
RH18 5LS**

Officers of the company

Company Secretary 1

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

Surname: **LUCKHOO**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **LUCKHOO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES CO SEC**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ROBERT LIONEL**

Surname: **LUCKHOO**

Former names:

Service Address: **OLD SHALESBROOK LODGE SHALESBROOK LANE
FOREST ROW
EASTSUSSEX
RH18 5LS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL SERVICES
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JANE LUCKHOO**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **KEITH LUCKHOO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.