



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2009**

XD0DJFM7

Company Name: **KEITH LUCKHOO CONSULTING LIMITED**

Company Number: **05649005**

Date of this return: **08/12/2009**

SIC codes: **7414**

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): **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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS PRESCRIBED.		

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 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 08/12/2009

Name:

JANE LUCKHOO

Address:

Shareholding 2:

60 ORDINARY Shares held as at 08/12/2009

Name:

KEITH LUCKHOO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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