



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUCAS LAW LIMITED**

Company Number: **06278652**

Date of this return: **13/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **21 DALSTON LANE
LONDON
E8 3DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCORPORATE SECRETARIAT LIMITED**

*Registered or
principal address:* **4TH FLOOR 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1TD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06278652**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **LUCAS**

Former names:

Service Address: **13 FOREST ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-13
Name: STUART LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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