



Companies House

**AR01** (ef)

**Annual Return**



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**X46TYZSJ**

*Company Name:* **LUCAS & NEL LTD**

*Company Number:* **07227049**

*Date of this return:* **04/04/2015**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **C/O SHARPE MEDICAL ACCOUNTING LTD  
NORMANBY GATEWAY LYSAGHTS WAY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 9YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DOMINQUE NUALA**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **62 BELL LANE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6PF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR DOMINQUE NUALA**

*Surname:*                                **LUCAS**

*Former names:*

*Service Address:*                        **62 BELL LANE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6PF**

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

*Date of Birth:*    **13/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR MARK REGINALD**

*Surname:* **NEL**

*Former names:*

*Service Address:* **62 BELL LANE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6PF**

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

*Date of Birth:* **07/06/1960**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK REGINALD NEL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINQUE NUALA 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.