



Companies House

AR01 (ef)

Annual Return



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X4694LVT

Company Name: **Lucky Features Limited**

Company Number: **08013069**

Date of this return: **30/03/2015**

SIC codes: **90030**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MGRWK COMPANY SECRETARIES LIMITED**

Registered or principal address: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04388379**

Company Director 1

Type: **Person**
Full forename(s): **MS MAGDA ELISABETH**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW KEITH**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/03/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: MAGDA ELISABETH HALL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: MATTHEW KEITH HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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