



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2012**

**X16KZLCB**

---

*Company Name:* **LUCKY BIRD LTD**

*Company Number:* **06868077**

*Date of this return:* **02/04/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **56A ROSSALL ROAD  
CLEVELEYS  
BLACKPOOL  
LANCS  
ENGLAND  
FY5 1HG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**56A ROSSALL ROAD  
BLACKPOOL  
LANCS  
ENGLAND  
FY5 1HG**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SAU TING**

*Surname:* **CHEUNG**

*Former names:*

*Service Address:* **17 NORMAN CLOSE  
CLEVELEYS  
LANCS  
FY5 3UA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR YAU CHOI**

*Surname:*                           **CHEUNG**

*Former names:*

*Service Address:*                **56A ROSSALL ROAD  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 1HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/12/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING ONE SHARE = ONE VOTE DIVIDENDS ARE PROPORTIONAL TO SHAREHOLDING**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YAU CHEUNG**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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