



Companies House

AR01 (ef)

Annual Return



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Company Name: LUCULLUS 09 LTD

Company Number: 09565531

Date of this return: 28/04/2016

SIC codes: 86210

Company Type: Private company limited by shares

Situation of Registered Office: 8 MERRIVALE AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG4 5PQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CARLA-XINTIA**

Surname: **SZABO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1988**

Nationality: **ROMANIAN**

Occupation: **MANAGER**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CARLA-XINTIA SZABO

Authorisation

Authenticated

This form was authorised by one of the following:

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