



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KZJMV1

Received for filing in Electronic Format on the: **26/08/2010**

Company Name: **LUCAS WINTER LTD**

Company Number: **04846711**

Date of this return: **28/07/2010**

SIC codes: **4534**

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

Situation of Registered Office: **36 GLEBE LANE
WIDNES
CHESHIRE
WA8 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **WINTER**

Former names:

Service Address: **36 GLEBE LANE
WIDNES
CHESHIRE
WA8 9JG**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **LUCAS**

Former names:

Service Address: **FLAT 1 1 FARNWORTH STREET
WIDNES
CHESHIRE
WA8 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1969**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN**

Surname: **WINTER**

Former names:

Service Address: **36 GLEBE LANE
WIDNES
CHESHIRE
WA8 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : **15 ORDINARY shares held as at 2010-07-28**
Name: **ANDREW LUCAS**

Shareholding 2 : **15 ORDINARY shares held as at 2010-07-28**
Name: **MARTIN WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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