



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPR812WK**

*Received for filing in Electronic Format on the:* **06/09/2008**

*Company Name:* **LUCAS WINTER LTD**

*Company Number:* **04846711**

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### *Company Details*

*Period Ending:* **28/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**36 GLEBE LANE  
WIDNES  
CHESHIRE  
WA8 9JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN WINTER**

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

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### *Director 1 :*

*Name:* **ANDREW CHARLES LUCAS**

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

*Date of Birth:*

**12/03/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**JOINER**

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### *Director 2 :*

*Name:* **MARTIN WINTER**

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

*Date of Birth:*

**15/10/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTS CLERK**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>30</b>	<b>GBP30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY Shares held as at 28/07/2008**

*Name:* **ANDREW LUCAS**  
*Address:* **21 GLEBE LANE**  
**WIDNES**  
**CHESHIRE**  
**WA8 9JQ**

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#### *Shareholding 2:*

**15 ORDINARY Shares held as at 28/07/2008**

*Name:* **MARTIN WINTER**  
*Address:* **36 GLEBE LANE**  
**WIDNES**  
**CHESHIRE**  
**WA8 9JG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/09/2008**

*Authenticated:* **Yes (E/W)**