



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMMYKI

Company Name: **LUKUP LIMITED**

Company Number: **06781044**

Date of this return: **30/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **24 QUEENSWAY
BRIGHTON
EAST SUSSEX
BN2 0FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN CHARLES UPTON**

Surname: **COOKE**

Former names:

Service Address: **24 QUEENSWAY
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0FB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **CHATTERTON**

Former names:

Service Address: **FLAT 6 2 EASTERN TERRACE
BRIGHTON
SUSSEX
BN2 1DJ**

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

Date of Birth: **28/02/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN CHARLES UPTON**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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: **ALAN COOKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON CHATTERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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