



Companies House

AR01 (ef)

Annual Return



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X372BRNE

Company Name: **Lukins Technical & Design Limited**

Company Number: **07594292**

Date of this return: **06/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT 59 SPIKE ISLAND 133 CUMBERLAND ROAD
BRISTOL
AVON
ENGLAND
BS1 6UX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE**

Surname: **LUKINS**

Former names:

Service Address: **7 STONEBERRY ROAD WHITCHURCH**
 BRISTOL
 AVON
 ENGLAND
 BS14 0JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1984** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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: **LEE LUKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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