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Annual Return

Company Name:

SIDELUCKY LIMITED

Company Number:

02230033

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office Not Applicable

8 WOLSEY MANSIONS WOLSEY ROAD MOOR PARK MIDDLESEX HA6 2HL

Details of Officers of the Company

Company Secretary:

Name: ADELPHI SECRETARIES LIMITED Address:

8 WOLSEY MANSIONS

WOLSEY ROAD MOOR PARK

MIDDLESEX HA6 2HL

Director 1:

Name: YOGESH KAPADIA Address:

47 WYNDALE AVENUE

LONDON NW9 9PT

Date of Birth: 14/08/1959 Nationality: **BRITISH**

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2007

Name: CHILNOM LTD

Address: 38 ESPLANADE

ST HELIER

JERSEY JE48QL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)