



*Companies House*  
— for the record —

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

**Annual Return**



**XG86BA6I**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:* **LUCID COMMUNICATION DESIGN LIMITED**

*Company Number:* **04216343**

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### *Company Details*

*Period Ending:* **19/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

*Register of  
Members Address:*

**3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

*Register of Debenture  
Holders Address:*

**3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HEATHER JOY  
STEWART**

*Address:* **108 GREENVALE ROAD  
ELTHAM  
LONDON  
SE9 1PF**

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### *Director 1 :*

*Name:* **MRS HEATHER JOY  
STEWART**

*Address:* **108 GREENVALE ROAD  
ELTHAM  
LONDON  
SE9 1PF**

*Date of Birth:* **27/08/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR BRUCE STEWART**

*Address:* **108 GREENVALE ROAD  
ELTHAM  
LONDON  
SE9 1PF**

*Date of Birth:* **02/09/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMMUNICATION  
DESIGNER**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 19/05/2009**

*Name:* **BRUCE STEWART.**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2009**

**1 DISPOSED OF IN PERIOD ON 19/05/2009**

*Name:* **HEATHER JOY STEWART**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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