Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **05/07/2012**

X1CJ4E7L

*Company Name:* **Lucid Communication Design Limited**

*Company Number:* **04216343**

*Date of this return:* **19/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 QUEEN STREET**
**ASHFORD**
**KENT**
**UNITED KINGDOM**
**TN23 1RF**

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MRS HEATHER JOY**

*Surname:* **STEWART**

*Former names:*

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

## *Company Director* *1*

*Type:* **Person**

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

*Surname:* **STEWART**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMMUNICATION DESIGNER**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MRS HEATHER JOY**

*Surname:* **STEWART**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **5** |
| | | *Aggregate nominal value* | **5** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **5** |
| | | *Total aggregate nominal value* | **5** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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* : **3 ORDINARY shares held as at the date of this return**
*Name:* **BRUCE STEWART**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**
*Name:* **HEATHER JOY STEWART**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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