Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/08/2015**

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Company Name:	**Lucid Communication Design Limited**
Company Number:	**04216343**
Date of this return:	**19/05/2015**
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 19/05/2015 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.