



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

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Company Name: **LUCIDICA LIMITED**

Company Number: **05549514**

Date of this return: **31/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **35 KINGSLAND ROAD
LONDON
E2 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **GUY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS ADAM**

Surname: **JEFFS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1979** Nationality: **BRITISH**
Occupation: **ICT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES HAVE FULL VOTING RIGHTS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	5832
		<i>Aggregate nominal value</i>	5.832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY B SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT MEETINGS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	23328
		<i>Aggregate nominal value</i>	23.328
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY B SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT MEETINGS. THE HOLDERS ARE ENTITLED PARI PASSU TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF THE SHARE CLASSES OF THE COMPANY. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5029160
		<i>Total aggregate nominal value</i>	5029.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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

<i>Shareholding 1</i>	: 4500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS ADAM JEFFS
<i>Shareholding 2</i>	: 500000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TROY TREWIN
<i>Shareholding 3</i>	: 3333 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOANNE GRAY
<i>Shareholding 4</i>	: 13332 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOANNE GRAY
<i>Shareholding 5</i>	: 833 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAMAL SMITH-GRAHAM
<i>Shareholding 6</i>	: 3332 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAMAL SMITH-GRAHAM
<i>Shareholding 7</i>	: 833 ORDINARY B shares held as at the date of this return
<i>Name:</i>	THOMAS NICHOLAS DE AVELLAR

Shareholding 8 : 3332 ORDINARY B shares held as at the date of this return
Name: THOMAS NICHOLAS DE AVELLAR

Shareholding 9 : 833 ORDINARY B shares held as at the date of this return
Name: DIONNE TRAYLEN

Shareholding 10 : 3332 ORDINARY B shares held as at the date of this return
Name: DIONNE TRAYLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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