



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **LUCKY CLOUD LTD**

Company Number: **05617551**

Date of this return: **16/11/2010**

SIC codes: **9234**

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

Situation of Registered Office: **3 CANAL COTTAGES
PARNELL ROAD
LONDON
E3 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **GILBERT**

Former names:

Service Address: **92 GROVE ROAD
LONDON
E17 9BY**

Company Director ***I***

Type: **Person**

Full forename(s): **TIM**

Surname: **LAWRENCE**

Former names:

Service Address: **FLAT 14 32 LEONARD STREET
LONDON
EC2A 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS COLLEEN ANDERSON**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1968**

Nationality: **BRITISH**

Occupation: **MUSIC PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHARE EQUALS ONE VOTE AT AGM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-11-16
Name: TIMOTHY LAWRENCE

Shareholding 2 : 40 ORDINARY shares held as at 2010-11-16
Name: COLLEEN MURPHY

Shareholding 3 : 40 ORDINARY shares held as at 2010-11-16
Name: JEREMY GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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