



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUCETA LTD**

Company Number: **06554822**

Date of this return: **03/04/2012**

SIC codes: **46180**

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

Situation of Registered Office: **REGUS HOUSE FALCON DRIVE
CARDIFF BAY
CE10 4RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **CORNISH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR. PHILLIP JAMES**

Surname: **CORNISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS: -EQUAL VOTING RIGHTS -EQUAL RIGHTS TO DIVIDENDS -EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- NO RIGHTS TO VOTE - NO RIGHTS TO CAPITAL DISTRIBUTIONS - FULL RIGHTS TO DIVIDENDS IN RELATION TO IT'S SHARE CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILLIP CORNISH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIE CORNISH**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: PHILLIP CORNISH

Authorisation

Authenticated

This form was authorised by one of the following:

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