



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2015

X44VJ69T

*Company Name:* LUCETA LTD

*Company Number:* 06554822

*Date of this return:* 03/04/2015

*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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* : **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.