



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUCRICIOUS CONSULTANCY LTD**

Company Number: **07134713**

Date of this return: **25/01/2015**

SIC codes: **69202**
69203
82110

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

Situation of Registered Office: **C/O OSMOND PRATT**
AQUA UNIT 12, FLAGSTAFF HOUSE 9 ST. GEORGE WHARF
LONDON
ENGLAND
SW8 2LE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR OSMOND LUCRICIOUS ADEKUNLE**

Surname: **PRATT**

Former names:

Service Address: **16 BOSWELL COURT
BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0PQ**

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

Date of Birth: **03/02/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: OSMOND PRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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