



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 14/07/2011

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| | |
|---------------------------------------|---|
| <i>Company Name</i> | LUCID GROUP (HOLDINGS) LIMITED |
| <i>Company Number</i> | 07291699 |
| <i>Date of this return</i> | 22/06/2011 |
| <i>SIC codes</i> | 7499 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | C/O SHELLEY STOCK HUTTER LLP 1ST FLOOR 7 - 10 CHANDOS STREET LONDON UNITED KINGDOM W1G 9DQ |

Officers of the company

RE-SCAN

Company Director 1

Type Person
Full forename(s) MR GERALD VINCENT

Surname DOHERTY

Former names

Service Address 17 WILLIAM HUNT MANSIONS 4 SOMERVILLE AVENUE
LONDON
UNITED KINGDOM
SW13 8HS

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 29/05/1958 *Nationality* BRITISH

Occupation RECORD COMPANY EXECUTIVE

Company Director 2

Type **Person**
Full forename(s) **MR CHRISTOPHER SIMON**

Surname **GORMAN**

Former names

Service Address **RAVENSWOOD PRIESTON ROAD
BRIDGE OF WEIR
UNITED KINGDOM
PA11 3AN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **25/12/1966** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**

Full forename(s) **MR NICHOLAS RICHARD CHARLES GEARY**

Surname **LYCETT**

Former names

Service Address **41 BUCKLAND CRESCENT
LONDON
UNITED KINGDOM
NW3 5DJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/12/1981** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 **680 ORDINARY shares held as at 2011-06-22**
Name **NICHOLAS RICHARD CHARLES GEARY LYCETT**

Shareholding 2 **640 ORDINARY shares held as at 2011-06-22**
Name **CHRISTOPHER SIMON GORMAN**

Shareholding 3 **200 ORDINARY shares held as at 2011-06-22**
Name **MICHAEL ALFRED DOWUONA**

Shareholding 4 **200 ORDINARY shares held as at 2011-06-22**
Name **JORUND CAMFIELD**

Shareholding 5 **200 ORDINARY shares held as at 2011-06-22**

| | |
|-----------------------|--|
| <i>Name</i> | JOHN RICHARD KEANE |
| <i>Shareholding 6</i> | 20 ORDINARY shares held as at 2011-06-22 |
| <i>Name.</i> | TAT MING LUI |
| <i>Shareholding 7</i> | 60 ORDINARY shares held as at 2011-06-22 |
| <i>Name</i> | JAMES HENRY PASSMORE |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
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COMPANY NAME: LUCID GROUP (HOLDINGS) LIMITED

COMPANY NUMBER: 07291699

A second filed AR01 document was registered on 12/04/2012