

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

14/07/2011

Company Name

LUCID GROUP (HOLDINGS) LIMITED

Company Number

07291699

Date of this return

22/06/2011

SIC codes

7499

Company Type

Private company limited by shares

Situation of Registered

Office

C/O SHELLEY STOCK HUTTER LLP 1ST FLOOR

7 - 10 CHANDOS STREET

LONDON

UNITED KINGDOM

W1G 9DQ

Officers of the company



Company Director

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

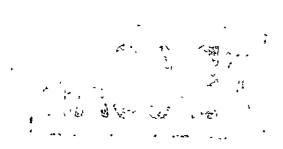
Country/State Usually Resident UNITED KINGDOM

Date of Birth. 29/05/1958

Nationality BRITISH

Occupation

RECORD COMPANY EXECUTIVE



Company Director 2

Туре

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	Number allotted	2000
Currency	GBP	Aggregate nominal value	2000
		Amount paid per share	0
		Amount unpaid per share	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)				
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	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 Name	680 ORDINARY shares held as at 2011-06-22 NICHOLAS RICHARD CHARLES GEARY LYCETT
Shareholding 2 Name	640 ORDINARY shares held as at 2011-06-22 CHRISTOPHER SIMON GORMAN
Shareholding 3 Name	200 ORDINARY shares held as at 2011-06-22 MICHAEL ALFRED DOWUONA
Shareholding 4 Name	200 ORDINARY shares held as at 2011-06-22 JORUND CAMFIELD
Shareholding 5	200 ORDINARY shares held as at 2011-06-22

Name

JOHN RICHARD KEANE

Shareholding 6

· 20 ORDINARY shares held as at 2011-06-22

Name.

TAT MING LUI

Shareholding 7

60 ORDINARY shares held as at 2011-06-22

Name

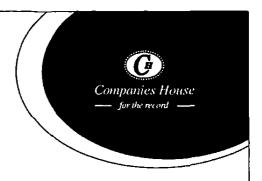
JAMES HENRY PASSMORE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: LUCID GROUP (HOLDINGS) LIMITED

COMPANY NUMBER: 07291699

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