



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2014**

X3JBIJCW

Company Name: **LUCID CONSULTING LTD**

Company Number: **06731610**

Date of this return: **23/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **11 BEVERLEY ROAD
LONDON
W4 2LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1969**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. SHARES HAVE ORDINARY VOTING RIGHTS. 2. SHARES HAVE RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. 3. SHARES HAVE RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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