



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUCID CONSULTING LTD**

*Company Number:* **06731610**

*Date of this return:* **23/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **24 CHISWICK GREEN STUDIOS  
1 EVERSLED WALK CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5BW**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**

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

*Surname:*                         **THOMSON**

*Former names:*

*Service Address:*                **24 CHISWICK GREEN STUDIOS  
1 EVERSLED WALK CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5BW**

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

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

*Occupation:*     **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>1</b> |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>1</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>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).</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:* **STEVEN THOMSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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