



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Lumacoustics Limited
<i>Company Number:</i>	06804427
<i>Date of this return:</i>	28/01/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STUDIO B01/B02 THE BISCUIT FACTORY 100 CLEMENTS ROAD LONDON SE16 4DG

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **HOGAN**

Former names:

Service Address: **LUMACOUSTICS LIMITED 145-157 ST. JOHN STREET
LONDON
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1978** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **LUMACOUSTICS LIMITED 145-157 ST. JOHN STREET
LONDON
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 28/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS HOGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVID WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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