



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZHMM2

Company Name: **Lumacoustics Limited**

Company Number: **06804427**

Date of this return: **28/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

Officers of the company

Company Director ***1***

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

Surname: **HOGAN**

Former names:

Service Address: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

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: **49A HIGH STREET
RUISLIP
MIDDLESEX
ENGLAND
HA4 7BD**

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 28/01/2013 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.