



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZVVF16P

Received for filing in Electronic Format on the: **10/03/2010**

---

*Company Name:* **LUMACOUSTICS LIMITED**

*Company Number:* **06804427**

*Date of this return:* **28/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 3 CHAPEL COURT  
CHAPEL STREET  
BRISTOL  
AVON  
ENGLAND  
BS2 0UL**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**  
*Surname:*                         **HOGAN**  
*Former names:*  
*Service Address:*                **LUMACOUSTICS LIMITED 145-157 ST. JOHN STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC1V 4PY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1978-09-22**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY**  
*Surname:*                         **WILLIAMS**  
*Former names:*  
*Service Address:*                **LUMACOUSTICS LIMITED 145-157 ST. JOHN STREET**  
    **40-41 VAUXHALL GROVE**  
    **LONDON**  
    **ENGLAND**  
    **EC1V 4PY**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING ,DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

**50 ORDINARY Shares held as at 28/01/2010**

*Name:* **TIMOTHY WILLIAMS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 28/01/2010**

*Name:* **THOMAS HOGAN**

*Address:*

---

*Authorisation*

*Authenticated*

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

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