



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/01/2016

Company Name: Lumacoustics Limited

Company Number: 06804427

Date of this return: 19/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: HEALTHAID HOUSE 1ST FLOOR
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HOGAN**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 19/01/2016 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.