

AR01 (ef)

Annual Return



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Company Name: LUCID (CLEARER THINKING) LIMITED

Company Number: 07268584

Date of this return: **01/06/2011**

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

35 CALTHORPE ROAD

EDGBASTON BIDMINGHAN

BIRMINGHAM

UNITED KINGDOM

B15 1TS

Officers of the company

Company Director 1

Type: Person Full forename(s): JASON

Surname: LANGFORD-BROWN

Former names:

Service Address: 11 VICTORIA ROAD

SUTTON COLDFIELD

WEST MIDLANDS

ENGLAND B72 1SY

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1970 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Corporate

Name: LUCID (THE CLEARER GROUP) LIMITED

Registered or

principal address: 35 CALTHORPE ROAD

EDGBASTON BIRMINGHAM ENGLAND B15 1TS

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 7267764

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 100 ORDINARY shares held as at 2011-06-01
Name: LUCID (THE CLEARER GROUP) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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