



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP4R8R

Company Name: **Lugh Limited**

Company Number: **07702742**

Date of this return: **13/07/2014**

SIC codes: **35110**

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

Situation of Registered Office: **4TH FLOOR 20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **BOARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARTHUR**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **HULATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1976**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIJN CHRISTIAN**

Surname: **KLEIBERGEN**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1972** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1926917
		<i>Aggregate nominal value</i>	19269.17
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1926919
		<i>Total aggregate nominal value</i>	19269.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-03-31

Name: LIGHTSOURCE RENEWABLE ENERGY LIMITED

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: OCS SERVICES LIMITED

Shareholding 3 : 1926917 ORDINARY shares held as at the date of this return

Name:

OCTOPUS INVESTMENTS NOMINEES 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.