



Companies House
— for the record —

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Annual Return



XTWCN7PH

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Company Name: **LACUNA COMMUNICATIONS LIMITED**

Company Number: **SC215792**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A TORPHICHEN STREET
EDINBURGH
MIDLOTHIAN
EH3 8HX**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG FRASER SEMPLE**

Address: **THE COTTAGE KILBUCHO ROAD
BROUGHTON BIGGAR
LANARKSHIRE
ML12 6JQ**

Director 1 :

Name: **ANDREW ROBERT
MURDOCH**

Address: **51 JOHN STREET
PENICUIK
MIDLOTHIAN
EH26 8HL**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **CRAIG FRASER SEMPLE**

Address: **THE COTTAGE KILBUCHO ROAD
BROUGHTON BIGGAR
LANARKSHIRE
ML12 6JQ**

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2009

Name: **ANDREW ROBERT MURDOCH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2009

Name: **CRAIG FRASER SEMPLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (SC)**