



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lunstone Limited**

Company Number: **01483133**

Date of this return: **04/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARRYL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **WALNUT TREE COTTAGE
DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **HARDING**

Former names:

Service Address: **2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT ENTITLE THE HOLDERS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY EXCEPT THAT, ON THE RETURN OF ASSETS ON A WINDING-UP, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH DEFERRED SHARES HELD BY THEM RESPECTIVELY AFTER A TOTAL SUM OF £2,000,000 HAS BEEN DISTRIBUTED ON SUCH RETURN OF ASSETS IN RESPECT OF EACH OF THE ORDINARY SHARES OF THE COMPANY. THE HOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 2 DEFERRED shares held as at 2010-09-04
Name: TRN OLD COMPANY LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2010-09-04
Name: TRN OLD COMPANY 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.