



Companies House
— for the record —

AR01 (ef)

Annual Return



X71HTIKH

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Company Name: **LUMIERE INTERNATIONAL LIMITED**

Company Number: **02669066**

Date of this return: **06/12/2009**

SIC codes: **9211**
9231

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

Situation of Registered Office: **33 PROSPECT ROAD**
CHILDS HILL
LONDON
NW2 2JU

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **JEAN MICHEL**

Surname: **CAZES**

Former names:

Service Address: **21 RUE DU DRAGON
PARIS
FRANCE
75006**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1954-10-22** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2181737
		<i>Aggregate nominal value</i>	2181737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2181737
		<i>Total aggregate nominal value</i>	2181737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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

2181737 ORDINARY Shares held as at 06/12/2009

Name: **INITIAL PRODUCTIONS SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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