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Annual Return

Company Name:

ALUNA LIMITED

Company Number:

04488882

Received for filing in Electronic Format on the: 24/07/2006

Company Details

Period Ending: 17/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Registered Office:

2 WILTON WAY

LONDON E8 3EE

Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

JASON HOLLINGSWORTH Name:

Address:

7 VICTORIA PARK

HERNE BAY KENT CT6 5BH

Director 1:

Date of Birth:

Name: JASON HOLLINGSWORTH

15/08/1971

Nationality: AUSTRALIAN Occupation: **ACCOUNTANT** Address:

7 VICTORIA PARK

HERNE BAY KENT CT6 5BH

Director 2:

Name: LAURA ELIZABETH Address: 2 WILTON WAY

WILLIAMS HACKNEY

Date of Birth: 25/04/1971 LONDON E8 3EE
Nationality: BRITISH

Occupation: ARTIST DESIGNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2006

Name: LAURA E WILLIAMS

Address: 2 WILTON WAY

HACKNEY

LONDON E83EE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/07/2006 Authenticated: Yes (E/W)