



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALUNA LIMITED**

*Company Number:* **04488882**

*Date of this return:* **17/07/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **C/O LAURA WILLIAMS  
BULSTONE BARN BRANSCOMBE  
SEATON  
DEVON  
UNITED KINGDOM  
EX12 3BL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JONATHAN PETER**

*Surname:* **THEODOSIOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LAURA ELIZABETH**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST DESIGNER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES OF THE COMPANY ARE ORDINARY SHARES NOT LIABLE TO BE REDEEMED AND CARRY EQUAL VOTING RIGHTS. NO SHAREHOLDER OF THE COMPANY HAS THE RIGHT TO (AND THE COMPANY DOES NOT HAVE THE POWER TO PAY) ANY DIVIDEND, BONUS OR OTHER DISTRIBUTION. NO SHAREHOLDER HAS THE RIGHT TO PARTICIPATE IN ANY OTHER DISTRIBUTION, INCLUDING ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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* : 1 ORDINARY shares held as at 2011-07-17  
*Name:* LAURA E WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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