



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUMINAR (MARS 1) LIMITED**

*Company Number:* **04958262**

*Date of this return:* **13/08/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **LUMINAR HOUSE  
DELTIC AVENUE ROOKSLEY  
MILTON KEYNES  
BUCKS  
MK13 8LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY JOSEPH GERARD**

*Surname:* **O'GORMAN**

*Former names:*

*Service Address:* **5 HIGH OAKS ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 7BJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JOSEPH GERARD**

*Surname:*                         **O'GORMAN**

*Former names:*

*Service Address:*                **5 HIGH OAKS ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 7BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*     **SOL**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LUMINAR LEISURE LIMITED**

*Registered or  
principal address:* **LUMINAR HOUSE DELTIC AVENUE  
ROOKSLEY  
MILTON KEYNES  
ENGLAND  
MK13 8LW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03802937**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 13/08/2010 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* : 1 ORDINARY shares held as at 2010-08-13  
*Name:* LUMINAR DANCING FINANCE

## *Authorisation*

*Authenticated*

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

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