



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6F7ACP0**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **LUMINAR (MAJESTIK 3) LIMITED**

*Company Number:* **04962615**

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### *Company Details*

*Period Ending:* **13/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUMINAR HOUSE  
DELTIC AVENUE  
ROOKSLEY  
MILTON KEYNES  
BUCKS  
MK13 8LW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY JOSEPH GERARD  
O'GORMAN**

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

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### *Director 1 :*

*Name:* **ANDREW GEOFFREY  
MARKS**

*Address:* **170 LONG MEADOW  
BEDGROVE  
AYLESBURY  
BUCKS  
HP21 7EB**

*Date of Birth:* **24/08/1969**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY JOSEPH GERARD  
O'GORMAN**

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

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

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009**

*Name:* **LUMINAR DANCING FINANCE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (E/W)**