



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LUNARSTORM UK LIMITED**

Company Number: **05591799**



X65ORVM4

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **13/10/2007**

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

Principal Business Activities:

SIC Codes

7487

9133

*Registered Office:
Address:*

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH GHINN**

Address: **69 THRALE ROAD
STREATHAM
LONDON SW16 1NU**

Director 1:

Name: **STEN AKE MORTSTEDT**
Date of Birth: **07/01/1940**
Nationality: **SWEDISH**
Occupation: **DIRECTOR**

Address: **CHESA CORVIGLIA
CHANTARELLA, VIA TINUS 78,
POSTFACH 207
7500 ST MORITZ
SWITZERLAND**

Director 2:

Name: **PER HENRIK SJOBERG** *Address:* **78 MADRID ROAD**
Date of Birth: **24/01/1962** **BARNES**
Nationality: **SWEDISH** **LONDON SW13 9PG**
Occupation: **CHIEF EXECUTIVE**
OFFICER

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>
ORDINARY	10	GBP1
TOTALS	10	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 13/10/2007

Name: **LUNARWORKS HOLDING AB**

Address: **SALTMATARGATAN**
9 2 TR
113 59 STOCKHOLM
SWEDEN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**