



*Companies House*  
— for the record —

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

**Annual Return**



**X3DRYCES**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **LUMINAR ENTERTAINMENT (2006) LIMITED**

*Company Number:* **05881342**

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### *Company Details*

*Period Ending:* **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUMINAR HOUSE,  
DELTIC AVENUE  
ROOKSLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
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:* **TREVOR STUART LING**

*Address:* **8 HEATHFIELDS  
EIGHT ASH GREEN  
COLCHESTER  
ESSEX  
CO6 3QP**

*Date of Birth:* **17/10/1975**    *Nationality:* **BRITISH**

*Occupation:* **TAX SPECIALIST**

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### *Director 2 :*

*Name:* **ANDREW GEOFFREY  
MARKS**

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

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

*Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT JAMES MCDONALD** Address: **WHITTINGTON HILL HOUSE  
DARNFORD LANE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9JQ**

Date of Birth: **05/03/1955** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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### *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 19/07/2009 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 19/07/2009**

Name: **LUMINAR DANCING FINANCE**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2009**

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