



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN83RLW3**

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

*Company Number:* **05881342**

*Date of this return:* **19/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LUMINAR HOUSE, DELTIC AVENUE  
ROOKSLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILIP HEDLEY**

Surname: **BOWCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR STUART**

*Surname:*                         **LING**

*Former names:*

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

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

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

*Occupation:*    **TAX SPECIALIST**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK EDMUND**

*Surname:*                                **NOONAN**

*Former names:*

*Service Address:*                        **9 UPTON AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 5EW**

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

*Date of Birth:*    **19/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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 19/07/2010 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 2010-07-19**  
*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.