Companies House

AR01 (ef)

Annual Return

X4Z57R7F

Received for filing in Electronic Format on the: **22/01/2016**

Company Name:	**LUMIA LANDS LIMITED**
Company Number:	**06039503**
Date of this return:	**02/01/2016**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**32 HIGH STREET BRIGHTLINGSEA ESSEX CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILLSHER SECRETARIES LIMITED**

Registered or principal address:

32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND
CO7 0AG

European Economic Area (EEA) Company

Register Location: **32 HIGH ST, BRIGHTLINGSEA, ESSEX, CO7 0AG, UK**

Registration Number: **05234447**

Company Director *1*

Type: **Person**
Full forename(s): **MR GIORGIO**

Surname: **VIVENTI**

Former names:

Service Address: **9 MELTON COURT**
OLD BROMPTON ROAD
LONDON
SW7 3JQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1973** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **VIVENTI**

Former names:

Service Address: **9 MELTON COURT**
OLD BROMPTON ROAD
LONDON
SW7 3JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS IN RESPECT OF VATING AND DISTRIBUTIONS ARE ATTACHED TO THE SHARES AS PERSCRIBED WITHIN THE COMPANIES ARTICLES AND MEMORANDUM OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **GIORGIO VIVENTI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES VIVENTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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