



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKJNWLQU

Received for filing in Electronic Format on the: **16/07/2010**

---

*Company Name:* **LUMIERE D'ENERGIE LTD**

*Company Number:* **06777484**

*Date of this return:* **19/12/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **72 NEW BOND STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 1RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Registered or principal address:* **4TH FLOOR  
3 TENTERDEN STREET HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1TD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04243262**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS NADINE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **1 CHEMIN DU RESERVOIR  
FROIDEVILLE  
CH-1055**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **07/08/1952** *Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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 19/12/2009**

*Name:* **INCORPORATE NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**19999 ORDINARY Shares held as at 19/12/2009**

*Name:* **NADINE MARTIN**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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