



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUSTEN LTD**

Company Number: **07665798**

Date of this return: **10/06/2013**

SIC codes: **25610**

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

Situation of Registered Office: **UNIT 3 FORBES COURT
BILLINGTON ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5UB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEONARD BERNARD**

Surname: **ROSTRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1964** Nationality: **BRITISH**

Occupation: **WHEEL REFURBISHING**

Company Director 2

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

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD ROSTRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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