



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUMINO PROMOTIONS LTD**

Company Number: **09116349**

Date of this return: **04/07/2015**

SIC codes: **63120**

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

Situation of Registered Office: **4 GLENEAGLES COURT 1 CAIRNGORM CLOSE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8JJ**

Officers of the company

Company Director **1**

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

Surname: **SINGH**

Former names: **MARK-SINGH**

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1989** *Nationality:* **BRITISH**

Occupation: **ONLINE MARKETING/ SOCIAL
MEDIA/CONTENT DELIVERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUNIL MARK-SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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