



Annual Return

Company Name: **Lumiere Developments Limited**

Company Number: **09660094**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **Lumiere Developments Limited**

Company Number: **09660094**

Date of this return: **26/06/2016**

Sic Codes: **41100**

68100

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

Situation of **SYMBIO SERVICED OFFICES WHITELEAF ROAD HEMEL**

Registered Office: **HEMPSTEAD HERTFORDSHIRE**

UNITED KINGDOM HP3 9PH

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SHAMIR PRAVINCHANDRA**
Surname: **BUDHDEO**
Service Address: **SYMBIO SERVICED OFFICES WHITELEAF ROAD HEMEL
HEMPSTEAD
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR AMARJIT SINGH**
Surname: **HUNDAL**
Service Address: **SYMBIO SERVICED OFFICES WHITELEAF ROAD HEMEL
HEMPSTEAD
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JOSH Y**
Surname: **MATHEW**
Service Address: **SYMBIO SERVICED OFFICES WHITELEAF ROAD HAREFIELD
HEMEL HEMPSTEAD
UNITED KINGDOM HP3 9PH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORIDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **100 ORIDINARY shares held as at the date of this return**
Name: **PHOTON PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

