



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUBERON LIMITED**

Company Number: **SC269234**

Date of this return: **14/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **46 CLEVEDEN DRIVE
GLASGOW
G12 0NU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D.W. COMPANY SERVICES LIMITED**

*Registered or
principal address:* **4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC079179**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH PETTIGREW**

Surname: **NASH**

Former names:

Service Address: **46 CLEVEDEN DRIVE
GLASGOW
G12 0NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1943** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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 SHARE IS ENTITLED TO VOTE AND RECEIVE DIVIDENDS

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 14/06/2012 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: **HUGH NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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