



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CK04WR

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*Company Name:* **LUBERON LIMITED**

*Company Number:* **SC269234**

*Date of this return:* **14/06/2013**

*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE AND RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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:* **HUGH NASH**

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## *Authorisation*

*Authenticated*

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

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