



Companies House
— for the record —

AR01 (ef)

Annual Return



XQHEMOG8

Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **LUNA (UK) LIMITED**

Company Number: **02252955**

Date of this return: **28/09/2010**

SIC codes: **5139**

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

Situation of Registered Office: **45 GREEN LANES
PALMERS GREEN
LONDON
N13 4TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **TUCKER**

Former names:

Service Address: **22 EATON DRIVE
KINGSTON UPON THAMES
SURREY
KT2 7QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUENTER**

Surname: **SOMMERER**

Former names:

Service Address: **KANTNERSLEITE 16
95512 NEUDROSSENFELD
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/12/1951** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<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 ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 1 ORDINARY shares held as at 2010-09-28
Name: IREKS GMBH

Shareholding 2 : 399999 ORDINARY shares held as at 2010-09-28
Name: LUMEN GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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