



Annual Return

Company Name: **LUMINUX LIMITED**

Company Number: **07297813**



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Company Name: **LUMINUX LIMITED**

Company Number: **07297813**

Date of this return: **29/06/2016**

Sic Codes: **62020**

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

Situation of  
Registered Office: **3 TAGGS HOUSE MARKET SQUARE KINGSTON UPON THAMES  
SURREY  
KT1 1HU**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR VASILEIOS**  
Surname: **MORAITINIS**  
Service Address: **3 TAGGS HOUSE MARKET SQUARE KINGSTON UPON THAMES  
ENGLAND KT1 1HU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1964**

Nationality: **GREEK**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>£1</b>       | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |
| <b>1 SHARE = 1 VOTE</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>1</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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:       **1 ORDINARY £1 shares held as at the date of this return**  
Name:                   **VASILEIOS MORAITINIS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

