



Companies House

AR01 (ef)

Annual Return



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X43UYSWB

Company Name: **ORLUNA LED TECHNOLOGIES LIMITED**

Company Number: **08887993**

Date of this return: **12/02/2015**

SIC codes: **27400**

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

Situation of Registered Office: **LANGWOOD HOUSE 63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1EQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **KILBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN ROBERT**

Surname: **KILBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	226450
		<i>Aggregate nominal value</i>	2264.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES WITH RESTRICTED CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	426450
		<i>Total aggregate nominal value</i>	2464.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : 149730 ORDINARY shares held as at the date of this return
Name: ANDREW KILBORN

Shareholding 2 : 100000 PREFERENCE shares held as at the date of this return
Name: ANDREW KILBORN

Shareholding 3 : 13228 ORDINARY shares held as at the date of this return

Name: JEREMY LING

Shareholding 4 : 31746 ORDINARY shares held as at the date of this return
Name: JOHN KILBORN

Shareholding 5 : 10582 ORDINARY shares held as at the date of this return
Name: ROBERT HARRISON

Shareholding 6 : 10582 ORDINARY shares held as at the date of this return
Name: JOHN D'ARCY

Shareholding 7 : 10582 ORDINARY shares held as at the date of this return
Name: LEE D'ARCY

Shareholding 8 : 100000 PREFERENCE shares held as at the date of this return
Name: DEIRDRA KILBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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