



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LUNARSHORE LIMITED**

*Company Number:* **01937940**



*Received for filing in Electronic Format on the:* **29/06/2007**

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*Company Details*

*Period Ending:* **01/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**TWYERS  
NEAT MARSH LANE  
PRESTON  
HULL  
HU12 8TR**

*Register of*  
*Members Address:*

**BECKSIDE COURT  
ANNIE REED ROAD  
BEVERLEY  
UNITED KINGDOM  
HU17 0LF**

*Register of Debenture*  
*Holders Address:*

**TWYERS  
NEAT MARSH LANE  
PRESTON  
HULL  
HU12 8TR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR IAN DECEAUX MENDHAM**

*Address:* **TWYERS  
NEAT MARSH ROAD  
PRESTON  
HULL  
UNITED KINGDOM HU12 8TR**

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*Director 1:*

*Name:* **MR KENNETH GEORGE GRANT** *Address:* **ELM FARM ROOS HULL UNITED KINGDOM HU12 0LA**  
*Date of Birth:* **16/11/1929**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Director 2:*

*Name:* **MR IAN KIRK** *Address:* **46 CRESCENT STREET COTTINGHAM HULL UNITED KINGDOM HU16 5QY**  
*Date of Birth:* **26/06/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL GROWER**

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*Director 3:*

*Name:* **MR WILLIAM RUSSELL** *Address:* **29 THE LUNDS ANLABY HULL UNITED KINGDOM HU10 7JJ**  
*Date of Birth:* **19/10/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>52</b>	<b>GBP52.000</b>
<b>TOTALS</b>	<b>52</b>	<b>GBP52.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6 ORDINARY Shares held as at 01/05/2007**

*Name:* **JOHN AMMERRLAAN**  
*Address:* **36 IRISAWEG  
2665 MK, BLEISWIJK  
NETHERLANDS**

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*Shareholding 2:*

**8 ORDINARY Shares held as at 01/05/2007**

*Name:* **BEVERLEY ANNE DONOHUE**

*Address:* **MAGDALEN HOUSE  
MAGDALEN GATE  
HEDON  
HULL  
UNITED KINGDOM HU12 8JP**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 01/05/2007**

*Name:* **KENNETH GEORGE GRANT**

*Address:* **ELM FARM  
ROOS  
HULL  
UNITED KINGDOM HU12 0LA**

*Name:* **MARGARET MARY GRANT**

*Address:* **ELM FARM  
ROOS  
HULL  
UNITED KINGDOM HU12 0LA**

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*Shareholding 4:*

**8 ORDINARY Shares held as at 01/05/2007**

*Name:* **IAN KIRK**

*Address:* **46 CRESCENT STREET  
COTTINGHAM  
HULL  
UNITED KINGDOM HU16 5QY**

*Name:* **PATRICIA ANN KIRK**

*Address:* **46 CRESCENT STREET  
COTTINGHAM  
HULL  
UNITED KINGDOM HU16 5QY**

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*Shareholding 5:*

**6 ORDINARY Shares held as at 01/05/2007**

*Name:* **KEITH ALAN MCBAIN**

*Address:* **1 GROSVENOR PLACE  
CARTWRIGHT LANE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM HU17 8LY**

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*Shareholding 6:*

**8 ORDINARY Shares held as at 01/05/2007**

*Name:* **IAN DECEAUX MENDHAM**

*Address:* **TWYERS  
NEAT MARSH ROAD  
PRESTON  
HULL  
UNITED KINGDOM HU12 8TR**

*Name:* **BARBARA MENDHAM**

*Address:* **TWYERS  
NEAT MARSH ROAD  
PRESTON  
HULL  
UNITED KINGDOM HU12 8TR**

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*Shareholding 7:*

**8 ORDINARY Shares held as at 01/05/2007**

*Name:* **WILLIAM RUSSELL**

*Address:* **29 THE LUNDS  
ANLABY  
HULL  
UNITED KINGDOM HU10 7JJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**