



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **LUMA TYRE LTD**

Company Number: **08307824**

Date of this return: **26/11/2013**

SIC codes: **74100**

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

Situation of Registered Office: **LEAFDALE 8 CROFT LANE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **EVANS**

Former names:

Service Address: **LEAFDALE 8 CROFT LANE
BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 2DB**

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

Date of Birth: **26/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TRISTRAM**

Former names:

Service Address: **21 CABLE STREET
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 3LU**

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

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW TRISTRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA ANN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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