



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUMINOUS TELEVISION LIMITED**

Company Number: **07412022**

Date of this return: **19/10/2012**

SIC codes: **59113**

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

Situation of Registered Office: **82 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ORLA BERNADETTE**

Surname: **DUANE**

Former names:

Service Address: **82 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 4LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR CILLIAN EAMON**

Surname: **DE BUTTLEAR**

Former names:

Service Address: **82 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 4LN**

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

Date of Birth: **20/07/1963** *Nationality:* **IRISH**
Occupation: **TV PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MS ORLA BERNADETTE**

Surname: **DUANE**

Former names:

Service Address: **82 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 4LN**

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

Date of Birth: **19/02/1965** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **1 ORD A shares held as at the date of this return**
Name: **CILLIAN EAMON DE BUTLEAR**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **ORLA BERNADETTE DUANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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