



Companies House

**AR01** (ef)

**Annual Return**



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**X32D29JS**

*Company Name:* **LUMA LIGHTING SUPPLIES LIMITED**

*Company Number:* **02580561**

*Date of this return:* **22/01/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **75A LIVERPOOL OLD ROAD  
WALMER BRIDGE  
PRESTON LANCS  
PR4 5QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARY**

*Surname:* **GRUNDY**

*Former names:*

*Service Address:* **190 HESKETH LANE  
TARLETON  
PRESTON  
LANCASHIRE  
PR4 6AT**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN JEFFREY**

*Surname:* **GRUNDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY IAN**

*Surname:* **GRUNDY**

*Former names:*

*Service Address:* **190 HESKETH LANE  
TARLETON  
PRESTON  
LANCASHIRE  
PR4 6AT**

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

*Date of Birth:* **02/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS AT THE PRESENT TIME</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **D J GRUNDY**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA GRUNDY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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