



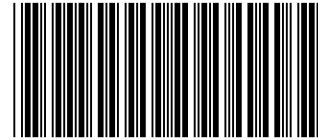
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Companies House
— for the record —

Annual Return

Company Name: **LUMIER LTD**

Company Number: **03805368**



XLB9TSJ6

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **12/07/2007**

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

Principal Business Activities:

SIC Codes
3150

Registered Office:
Address:

**COUNTY PARK TRADING
ESTATE
PARK ROAD
BARROW IN FURNESS
CUMBRIA
LA14 4BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ROSS WILKIN**

Address: **31 QUEEN STREET
ULVERSTON
CUMBRIA LA12 7AF**

Director 1:

Name: **MARK ANDREW WILDING**
Date of Birth: **22/02/1968**
Nationality: **BRITISH**
Occupation: **OPTOELECTRONIC
MANUFACTURER**

Address: **ST. HELENS FARM
SAINT HELENS HILL
DALTON IN FURNESS
CUMBRIA LA15 8GD**

Director 2:

<i>Name:</i>	PAUL ROSS WILKIN	<i>Address:</i>	31 QUEEN STREET
<i>Date of Birth:</i>	27/04/1968		ULVERSTON
<i>Nationality:</i>	BRITISH		CUMBRIA LA12 7AF
<i>Occupation:</i>	OPERATIONS DIRECTOR		

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>
ORDINARY	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 12/07/2007

Name: **MARK ANDREW WILDING**

Address: **ST HELEN S FARM
ST HELEN S HILL
NR DALTON-IN-FURNESS
CUMBRIA LA15 8GD**

Shareholding 2:

150 ORDINARY Shares held as at 12/07/2007

Name: **PAUL ROSS WILKIN**

Address: **31 QUEEN STREET
ULVERSTON
CUMBRIA LA12 7AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**