



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

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Company Name: **Lumesse Limited**

Company Number: **03879877**

Date of this return: **23/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **475 THE BOULEVARD CAPABILITY GREEN
LUTON
UNITED KINGDOM
UNITED KINGDOM
LU1 3LU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DIDIER**

Surname: **BENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961**

Nationality: **FRENCH**

Occupation: **LUMESSE EXECUTIVE
CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **LUMESSE GROUP HR DIRECTOR**

Company Director **3**

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

Surname: **HUNT**

Former names:

Service Address: **475 THE BOULEVARD
CAPABILITY GREEN
LUTON
UNITED KINGDOM
LU1 3LU**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19194508
		<i>Aggregate nominal value</i>	143958.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0075
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	19194508
		<i>Total aggregate nominal value</i>	143958.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **19194508 ORDINARY shares held as at the date of this return**
Name: **LUMESSE HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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