



Companies House

**AR01** (ef)

**Annual Return**



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**X44G90CG**

*Company Name:* **Lumesse Limited**

*Company Number:* **03879877**

*Date of this return:* **23/03/2015**

*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):*        **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:*    **03/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL JULIAN**

*Surname:* **MARCHANT**

*Former names:*

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

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

*Date of Birth:* **12/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS PAUL ERICH**

*Surname:*                                **VOLK**

*Former names:*

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

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **23/01/1958**                                *Nationality:*   **GERMAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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

### *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.

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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**

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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.