



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2010**

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Company Name: **LUMAR TRADING LIMITED**

Company Number: **05184206**

Date of this return: **20/07/2010**

SIC codes: **5181**

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

Situation of Registered Office: **TUDOR HOUSE
37A BIRMINGHAM NEW ROAD
WOLVERHAMPTON
WV4 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCIAN DAVID**

Surname: **EVANS**

Former names:

Service Address: **MYTTON COTTAGE BENBOW QUAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUCIAN DAVID**

Surname: **EVANS**

Former names:

Service Address: **MYTTON COTTAGE BENBOW QUAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2DL**

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

Date of Birth: **07/02/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK STUART**

Surname: **SAUNDERS**

Former names:

Service Address: **7 KINGSFORD HOUSE BEWDLEY GRANGE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JZ**

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

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
RIGHTS AS PER EXISTING ORDINARY SHARES			

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 20/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-20**
Name: **MARK STUART SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-20**
Name: **LUCIAN DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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