



Companies House

AR01 (ef)

Annual Return



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X4EKNRHD

Company Name: **LUNAR DESIGN LIMITED**

Company Number: **05214057**

Date of this return: **25/08/2015**

SIC codes: **70210**

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

Situation of Registered Office: **C/O ACCOUNTING ETC. LIMITED
BUILDING W020, TOB1 UNIVERSITY OF READING
EARLEY GATE
READING
BERKSHIRE
RG6 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **FRIEND**

Former names:

Service Address: **2 BARLEY CROFT
CUTWELL
TETBURY
GLOUCESTERSHIRE
GL8 8DZ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SUSANNAH KATE**

Surname: **FRIEND**

Former names:

Service Address: **69 FURROW WAY
MAIDENHEAD
BERKSHIRE
SL6 3NY**

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

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**
Occupation: **CLIENT SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI-PASSU AND WITH UNRESTRICTED RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI-PASSU WITH UNRESTRICTED RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **SUSANNAH KATE FRIEND**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **SUSANNAH FRIEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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