



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUMIA COMMERCIAL LIMITED**

Company Number: **05781494**

Date of this return: **13/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLSHER SECRETARIES LIMITED**

*Registered or
principal address:* **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
ESSEX
ENGLAND
CO7 0AG**

European Economic Area (EEA) Company

Register Location: **32 HIGH STREET BRIGHTLINGSEA, ESSEX, CO7 0AG**
Registration Number: **05234447**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GIORGIO**

Surname: **VIVENTI**

Former names:

Service Address: **9 MELTON COURT
OLD BROMPTON ROAD
LONDON
SW7 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1973** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VIVENTI**

Former names:

Service Address: **9 MELTON COURT
OLD BROMPTON ROAD
LONDON
SW7 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1982** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES VIVENTI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GIORGIO VIVENTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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