



Companies House
— for the record —

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Annual Return



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Company Name: **LUMINOSO LIMITED**

Company Number: **05854671**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCHDOWN
CHAMBERS, BORDYKE
TONBRIDGE
KENT
TN9 1NR**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA KARG**

Address: **6 QUARRY BANK
TONBRIDGE
KENT
TN9 2QZ**

Director 1 :

Name: **CHRISTIAN KARG**

Address: **6 QUARRY BANK
TONBRIDGE
KENT
TN9 2QZ**

Date of Birth: **14/12/1965** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2009

Name:

BATTERY FORCE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**