



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lumina Real Estate Capital Limited**

Company Number: **05895433**

Date of this return: **03/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **FIRST FLOOR 47 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SASSAN**

Surname: **AHSANI**

Former names:

Service Address: **17 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QG**

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

Date of Birth: **01/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	230
		<i>Aggregate nominal value</i>	230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **230 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ATA AHSANI**

Shareholding 2 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SASSAN AHSANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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