



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUNE LTD**

*Company Number:* **06436094**

*Date of this return:* **23/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PEMBROKE HOUSE 15 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BURTON SWEET COMPANY SECRETARIAL LIMITED**

*Registered or  
principal address:* **COOPER HOUSE LOWER CHARLTON TRADING ESTATE  
SHEPTON MALLET  
SOMERSET  
ENGLAND  
BA4 5QE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05372901**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **LUNN**

*Former names:*

*Service Address:*        **20 SHANNON WALK  
PORTISHEAD  
BRISTOL  
AVON  
ENGLAND  
BS20 7GU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY IN DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER LUNN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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