



Companies House

AR01 (ef)

Annual Return



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X529SYKY

Company Name: **LUMI PRODUCTIONS LTD**

Company Number: **08922238**

Date of this return: **04/03/2016**

SIC codes: **74209**

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

Situation of Registered Office: **28 MINCHENDEN CRESCENT
LONDON
N14 7EL**

Officers of the company

Company Director **1**

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

Surname: **SCHLAGOWSKI**

Former names:

Service Address: **28 MINCHENDEN CRESCENT**
 LONDON
 ENGLAND
 N14 7EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDRE SCHLAGOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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