



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUNAR ENERGY POWER LIMITED**

Company Number: **SC369583**

Date of this return: **03/12/2015**

SIC codes: **35110**

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

Situation of Registered Office: **191 WEST GEORGE STREET
GLASGOW
LANARKSHIRE
G2 2LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM MORAN**

Surname: **LAW**

Former names:

Service Address: **191 WEST GEORGE STREET
GLASGOW
LANARKSHIRE
G2 2LD**

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

Date of Birth: ****/12/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE HEBLETHWAYTE**

Surname: **RAPER**

Former names:

Service Address: **191 WEST GEORGE STREET
GLASGOW
LANARKSHIRE
G2 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1937** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	617800
		<i>Aggregate nominal value</i>	6178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, BUT IF A PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST IT, THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B. RIGHTS AS TO DIVIDENDS UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C. RIGHTS AS TO CAPITAL DISTRIBUTIONS CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. D. RIGHTS AS TO REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	617800
		<i>Total aggregate nominal value</i>	6178

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 448800 ORDINARY shares held as at the date of this return WILLIAM LAW
<i>Shareholding 2</i> <i>Name:</i>	: 33334 ORDINARY shares held as at the date of this return MRS YVONNE LAW
<i>Shareholding 3</i> <i>Name:</i>	: 33333 ORDINARY shares held as at the date of this return MISS GEORGINA LAW
<i>Shareholding 4</i> <i>Name:</i>	: 33333 ORDINARY shares held as at the date of this return MISS ALICE LAW
<i>Shareholding 5</i> <i>Name:</i>	: 6000 ORDINARY shares held as at the date of this return MR MARTIN SUTCLIFFE
<i>Shareholding 6</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return MRS S SUTCLIFFE
<i>Shareholding 7</i> <i>Name:</i>	: 12000 ORDINARY shares held as at the date of this return MR RALPH SUTCLIFFE
<i>Shareholding 8</i> <i>Name:</i>	: 24000 ORDINARY shares held as at the date of this return MR W KING
<i>Shareholding 9</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return SIR R M CLERK
<i>Shareholding 10</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return MR WILLIAM HARTLEY
<i>Shareholding 11</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return MR JAMES HARTLEY
<i>Shareholding 12</i> <i>Name:</i>	: 400 ORDINARY shares held as at the date of this return MR SIMON BENNETT
<i>Shareholding 13</i>	: 400 ORDINARY shares held as at the date of this return

Name: DR SEBASTIAN KRAEMER

Shareholding 14 : 600 ORDINARY shares held as at the date of this return

Name: MRS CATHERINE FORREST

Shareholding 15 : 600 ORDINARY shares held as at the date of this return

Name: PANARES RESOURCES INC

Shareholding 16 : 16000 ORDINARY shares held as at the date of this return

Name: RESIDUE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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