



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUXURY REPRESENTATION COLLECTION LIMITED**

*Company Number:* **06145579**

*Date of this return:* **28/02/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **12 ALFORD ROAD  
HIGH WYCOMBE  
HP12 4PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**12 ALFORD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 4PT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DARAN ANTHONY</b>
<i>Surname:</i>	<b>GEORGE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>12 ALFORD ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 4PT</b>

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **TESNA**

*Surname:*                **SIMONSEN**

*Former names:*

*Service Address:*        **12 ALFORD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4PT**

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

*Date of Birth:*   **1975-10-18**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**0 ORDINARY Shares held as at 28/02/2010**  
**100 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **PETRA-MARIA HORVATH**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 28/02/2010**

*Name:* **TESNA SIMONSEN**

*Address:*

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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.