



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: **28/02/2011**

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

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARAN ANTHONY**

Surname: **GEORGE**

Former names:

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

Company Director ***I***

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: **18/10/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28
Name: PETRA-MARIA HORVATH

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-28
Name: TESNA SIMONSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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