



Companies House

AR01 (ef)

Annual Return



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X540SSXE

Company Name: **LVX LIMITED**

Company Number: **06820948**

Date of this return: **17/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **126 ROYAL COLLEGE STREET
LONDON
NW1 0TA**

Single Alternative Inspection Location (SAIL)

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

C/O MR N PATEL
126 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
NW1 0TA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NARENDRA NATWARLAL**

Surname: **PATEL**

Former names:

Service Address: **35 LANSDOWNE GROVE
NEASDEN
LONDON
NW10 1PL**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCA ORLANDO NELLO**

Surname: **QUARADEGHINI**

Former names:

Service Address: **FLAT 45 55 EBURY STREET
LONDON
SW1W 0PB**

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

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 17/02/2016 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: **LUCA QUARADEGHINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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