Companies House

AR01 (ef)

Annual Return

Company Name:	**LVX LIMITED**
Company Number:	**06820948**
Date of this return:	**17/02/2015**
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   *1*

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: **14/04/1983**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP		Total number of shares	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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

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.