



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUXDECO LTD**

*Company Number:* **08067602**

*Date of this return:* **14/05/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **9 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **FLAT 11 MYERS COURT  
THE GALLERIES  
BRENTWOOD  
UNITED KINGDOM  
CM14 5GG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ROBERT**

*Surname:*                                **HOLMES**

*Former names:*

*Service Address:*                        **FLAT 11 MYERS COURT  
THE GALLERIES  
BRENTWOOD  
UNITED KINGDOM  
CM14 5GG**

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

*Date of Birth:*   **20/08/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>148524</b>
		<i>Aggregate nominal value</i>	<b>1.930812</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000013</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>148524</b>
		<i>Total aggregate nominal value</i>	<b>1.930812</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HOLMES**

*Shareholding 2* : **36762 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN TOMBS**

*Shareholding 3* : **36762 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL HAYDEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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