



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAPITAL LUXURY LTD

*Company Number:* 09225893

*Date of this return:* 01/10/2014

*SIC codes:* 66300  
64992  
64991  
63110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 103 CHURCH HILL  
LONDON  
UNITED KINGDOM  
E17 3BD

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREJ**

*Surname:*                **HRUŠKA**

*Former names:*

*Service Address:*        **4725/25 HAYDNOVA  
BRATISLAVA  
SLOVAKIA  
81103**

*Country/State Usually Resident:*    **SLOVAKIA**

*Date of Birth:*    **04/05/1973**

*Nationality:*    **SLOVAK**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>15000000</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>15000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREJ HRUŠKA**

## *Authorisation*

*Authenticated*

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

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