



Annual Return

Company Name: **LUXURY DEGREES LTD**

Company Number: **06928789**



Received for filing in Electronic Format on the: **06/07/2016**

X5ANBI3T

Company Name: **LUXURY DEGREES LTD**

Company Number: **06928789**

Date of this return: **09/06/2016**

Sic Codes: **73110**

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

Situation of **9 BRIDLE CLOSE SURBITON ROAD KINGSTON UPON THAMES**

Registered Office: **SURREY**

**KT1 2JW**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR. GILES WILLIAM**  
Surname: **REES**  
Service Address: **10 BOURNE FIRS FARNHAM LOWER BOURNE  
UNITED KINGDOM GU10 3QD**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR. GILES WILLIAM**  
Surname: **REES**  
Service Address: **10 BOURNE FIRS FARNHAM LOWER BOURNE  
UNITED KINGDOM GU10 3QD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1961** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>OTHER</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>OTHER SHARES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:       **1 OTHER shares held as at the date of this return**  
Name:               **GILES WILLIAM REES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

