



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2014**

**X3AAVU7T**

---

*Company Name:* **LUXURY DEGREES LTD**

*Company Number:* **06928789**

*Date of this return:* **09/06/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **9 BRIDLE CLOSE  
SURBITON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. GILES WILLIAM**

*Surname:* **REES**

*Former names:*

*Service Address:* **10 BOURNE FIRS  
LOWER BOURNE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 3QD**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. GILES WILLIAM**

*Surname:*                                **REES**

*Former names:*

*Service Address:*                        **10 BOURNE FIRS  
LOWER BOURNE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 3QD**

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

*Date of Birth:*    **21/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>OTHER SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **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.