



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUX FINANCE LIMITED**

Company Number: **07379942**

Date of this return: **17/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
B3 2HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MASSIMILIANO**

Surname: **MUZZI**

Former names:

Service Address: **111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/06/1972** *Nationality:* **ITALIA**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STANISLAW**

Surname: **PIEPRZ**

Former names: **EDWARD**

Service Address: **LUX FINANCE LTD-REGUS 111 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0SR**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/04/1960** *Nationality:* **POLISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	866440
		<i>Aggregate nominal value</i>	866440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	866440
		<i>Total aggregate nominal value</i>	866440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **43322 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MASSIMILIANO MUZZI**

Shareholding 2 : **823118 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ST ANDREW TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: LUX FINANCE LIMITED

COMPANY NUMBER: 07379942

A second filed AR01 was registered on 04/05/2016