



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **LUXMARGIN LIMITED**

Company Number: **02248303**

Company Details

Period Ending: **29/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 DURWESTON STREET
LONDON
W1H 1EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FNTC (SECRETARIES)
LIMITED**

Address: **INTERNATIONAL HOUSE CASTLE
HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Director 1 :

Name: **KAREN RACHEL HARRIS**

Address: **LARCHWOOD CLAY HEAD ROAD
BALDRINE
ISLE OF MAN
IM4 6DH**

Date of Birth: **27/05/1959**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/05/2009

Name:

FNTC FIRST NOMINEE LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2009

Name:

FNTC SECOND NOMINEE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**