



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELUXURY MALL & TRADING LTD**

Company Number: **04922995**

Date of this return: **06/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 COBDEN MEWS 90 THE
BROADWAY, WIMBLEDON
LONDON
SW19 1RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MI RAN**

Surname: **LEE**

Former names:

Service Address: **38 ARCHDALE PLACE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3RW**

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

Date of Birth: ****/05/1968** *Nationality:* **KOREAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

- PARTICIPATING IN A DIVIDEND DISTRIBUTION. - PARTICIPATING IN A DISTRIBUTION ON WINDING UP. - ATTENDING, SPEAKING OR VOTING AT A GENERAL MEETING. - APPOINTING THE PROXY TO THE GENERAL MEETING. - BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING SPECIFIED ACTION. - APPOINTING A DIRECTOR BY ORDINARY RESOLUTION. - WAIVING THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION. - THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. - HAVING, FREE OF CHARGE, ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES HELD. REPLACEMENT CERTIFICATES WHERE A CERTIFICATE IS LOST, STOLEN OR DESTROYED. - SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MI RAN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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