

AR01 (ef)

Annual Return



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Company Name:

LUXOR HOTELS LIMITED

Company Number:

05401947

Date of this return:

06/01/2014

SIC codes:

55100

Company Type:

Private company limited by shares

Situation of Registered

Office:

243-247 HAGLEY ROAD

EDGBASTON

BIRMINGHAM

WEST MIDLANDS

ENGLAND

B16 9RA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. SUBRAMANYAM

Surname: MIRTHIPATI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SINGAPORE

Date of Birth: 14/06/1965 Nationality: SINGAPORE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	5000 5000 1
Prescribed partic	culars	1 1	

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	5000
		Total aggregate nominal value	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : 5000 ORDINARY shares held as at the date of this return

Name: SUBRAMANYAM MIRTHIPATI

Authorisation

Authenticated

This form was authorised by one of the following:

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