



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7871539**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:*    **A & V LUXURY LTD**

*Company Number:*   **06006204**

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### *Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5119**

*Registered Office  
Address:*

**59 HAWKHURST WAY  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3SN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TREVOR JAMES MARTIN  
SLINN**

*Address:* **59 HAWKHURST WAY  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3SN**

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### *Director 1 :*

*Name:* **MR DAVID ADRI**

*Address:* **36 VIA DELLE FORZE ARMATE  
MILAN  
LOMBARDY  
20147  
ITALY**

*Date of Birth:*

**19/07/1982**

*Nationality:*

**ITALIAN**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **MR FEDERICO  
BORLANDELLI**

*Address:* **29 VIA BAZZINI  
MILAN  
LOMBARDY  
20131  
ITALY**

*Date of Birth:*

**30/01/1972**

*Nationality:*

**ITALIAN**

*Occupation:*

**MANAGER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/11/2008**

*Name:* **DAVID ADRI**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/11/2008**

*Name:* **FEDERICO BORLANDELLI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/11/2008**

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