



Companies House
— for the record —

AR01 (ef)

Annual Return



XG4X5FSQ

Received for filing in Electronic Format on the: **14/12/2009**

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

Company Number: **06006204**

Date of this return: **22/11/2009**

SIC codes: **5119**

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

Situation of Registered Office: **59 HAWKHURST WAY
BEXHILL ON SEA
EAST SUSSEX
TN39 3SN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR TREVOR JAMES MARTIN**

Surname: **SLINN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ADRI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **19/07/1982**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR FEDERICO**
Surname: **BORLANDELLI**
Former names:
Service Address: **29 VIA BAZZINI**
 MILAN
 LOMBARDY
 20131
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **30/01/1972** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU FOR VOTING RIGHTS AND DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2009

Name: **DAVID ADRI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2009

Name:

FEDERICO BORLANDELLI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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