



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A LUXCONSULT LTD**

Company Number: **06982424**

Date of this return: **05/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE ATRIUM CURTIS ROAD
DORKING
SURREY
RH4 1XA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **7SIDE SECRETARIAL LIMITED**

*Registered or
principal address:* **14-18 CITY ROAD
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 3DL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02707949**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY RICHARD**

Surname: **ATTWOOD**

Former names:

Service Address: **96 RUE PRINCIPALE
RAMELDANGE
6990
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **14/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 05/08/2011 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 : 100 ORDINARY shares held as at 2011-08-05
Name: ANTHONY RICHARD ATTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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