



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2012**

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*Company Name:* **A LUXCONSULT LTD**

*Company Number:* **06982424**

*Date of this return:* **05/08/2012**

*SIC codes:* **74909**

*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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:* ANTHONY RICHARD ATTWOOD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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