



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W4NAA

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **4 Lux Ltd**

Company Number: **07232978**

Date of this return: **23/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE KINGS NORTON
BIRMINGHAM, WEST MIDLANDS
UNITED KINGDOM
ENGLAND
B30 3JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **GILBERT**

Former names:

Service Address: **14A YORK ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B14 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JOHN GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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