



Companies House

AR01 (ef)

Annual Return



X42EQGQR

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Company Name: **"F" LUXURY WORLD LTD**

Company Number: **07517700**

Date of this return: **04/02/2015**

SIC codes: **47910**

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

Situation of Registered Office: **4204 LANDMARK EAST TOWER
24 MARSH WALL
LONDON
E14 9EG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ZACHARIS**

Former names:

Service Address: **C/O 4204 LANDMARK EAST TOWER
24 MARSH WALL
CANARY WHARF
LONDON
UNITED KINGDOM
E14 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1965** *Nationality:* **GREEK**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **THEOFANIS ZACHARIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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