



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUXX USA LIMITED**

Company Number: **08512997**

Date of this return: **01/05/2016**

SIC codes: **46470**

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

Situation of Registered Office: **KINGS BARN 34 THAME ROAD Warborough
WALLINGFORD
OX10 7DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **LOADER**

Former names:

Service Address: **KINGS BARN 34 THAME ROAD WARBOROUGH
WALLINGFORD
ENGLAND
OX10 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGIOS ANASTASIS**

Surname: **LEONIDOU**

Former names:

Service Address: **83 LYONSDOWN ROAD
NEW BARNET
ENGLAND
EN5 1JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WOOLLEY**

Former names:

Service Address: **19 RODENHURST ROAD
LONDON
ENGLAND
SW4 8AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANT RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANT RIGHTS OF REDEMPTION.

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 01/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGIOS LEONIDOU**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ITI HOLDING LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: MICHAEL WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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