



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/01/2015

Company Name: Lux Auto Lease Limited

Company Number: 08794008

Date of this return: 28/11/2014

SIC codes: 45111
64910

Company Type: Private company limited by shares

Situation of Registered Office: 88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7RS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN DENNIS**

Surname: **GREEN**

Former names:

Service Address: **88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7RS**

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

Date of Birth: **27/05/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-27

Name: **DANIELLE JANE GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **STEVEN DENNIS GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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