



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Luxe Holdings Europe Limited**

Company Number: **SC369214**

Date of this return: **26/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **BLUE SQUARE HOUSE 272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **HILL**

Former names:

Service Address: **16 CARNALEA COURT
GALSTON
AYRSHIRE
SCOTLAND
KA4 8HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE & ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS & DISTRIBUTION RIGHTS - DESCRIBED IN MORE DETAIL ON THE ARTICLES OF ASSOCIATION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 shares held as at the date of this return
Name: HENRY HILL

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: ZZZBKENERGY

Authorisation

Authenticated

This form was authorised by one of the following:

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