



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUXE HOLDINGS EUROPE LIMITED**

Company Number: **SC369214**

Date of this return: **26/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
SCOTLAND
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
UNITED KINGDOM
KA4 8HY**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	500
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2013-11-26

Name: BK-ENERGY LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-26

Name: HENRY HILL

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: DVX LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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