



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X273FBP7**

*Company Name:* **My Love Affair Limited**

*Company Number:* **07608885**

*Date of this return:* **19/04/2013**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **311 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N12 8LY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **AFLALO**

*Former names:*

*Service Address:*                **311 BALLARDS LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N12 8LY**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **05/04/1972**                                *Nationality:*    **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1.00</b>	<i>Number allotted</i>	<b>11111</b>
		<i>Aggregate nominal value</i>	<b>11111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11111</b>
		<i>Total aggregate nominal value</i>	<b>11111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : 4167 ORDINARY £1.00 shares held as at the date of this return  
*Name:* RAPHAEL AFLALO

*Shareholding 2* : 141 ORDINARY £1.00 shares held as at the date of this return  
*Name:* AMDA

*Shareholding 3* : 191 ORDINARY £1.00 shares held as at the date of this return  
*Name:* AMPLIO 3

*Shareholding 4* : 48 ORDINARY £1.00 shares held as at the date of this return  
*Name:* ILAN BENHAIM

*Shareholding 5* : 48 ORDINARY £1.00 shares held as at the date of this return  
*Name:* XAVIER COURT

*Shareholding 6* : 556 ORDINARY £1.00 shares held as at the date of this return  
*Name:* COVENT GUEST

*Shareholding 7* : 151 ORDINARY £1.00 shares held as at the date of this return

*Name:* FINANCIERE SAINT JAMES

*Shareholding 8* : 2250 ORDINARY £1.00 shares held as at the date of this return  
*Name:* GOOD RECORDS HOLDINGS LIMITED

*Shareholding 9* : 79 ORDINARY £1.00 shares held as at the date of this return  
*Name:* KIMA VENTURES

*Shareholding 10* : 2250 ORDINARY £1.00 shares held as at the date of this return  
*Name:* MISS CANDIES HOLDINGS LIMITED

*Shareholding 11* : 0 ORDINARY £1.00 shares held as at the date of this return  
1000 shares transferred on 2012-08-06  
*Name:* MUSIC INVEST HOLDINGS LIMITED

*Shareholding 12* : 1000 ORDINARY £1.00 shares held as at the date of this return  
*Name:* MUSIC INVEST HONG KONG LIMITED

*Shareholding 13* : 151 ORDINARY £1.00 shares held as at the date of this return  
*Name:* OREFI ORIENTALE ET FINANCIERE

*Shareholding 14* : 79 ORDINARY £1.00 shares held as at the date of this return  
*Name:* STARTUP AVENUE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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