



Companies House

AR01 (ef)

Annual Return



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X575KPTC

Company Name: **My Love Affair Limited**

Company Number: **07608885**

Date of this return: **19/04/2016**

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: **18 SOHO SQUARE
LONDON
ENGLAND
W1D 3QL**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 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 : 1000 ORDINARY £1.00 shares held as at the date of this return
Name: MUSIC INVEST LIMITED

Shareholding 12 : 151 ORDINARY £1.00 shares held as at the date of this return
Name: OREFI ORIENTALE ET FINANCIERE

Shareholding 13 : 79 ORDINARY £1.00 shares held as at the date of this return
Name: STARTUP AVENUE

Authorisation

Authenticated

This form was authorised by one of the following:

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