



Companies House

AR01 (ef)

Annual Return



X51JPVY3

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **MYPA LIFESTYLE LIMITED**

Company Number: **08827045**

Date of this return: **30/12/2015**

SIC codes: **62012**

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

Situation of Registered Office: **AVANTA HOUSE 79 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BORIS**

Surname: **DEMEERSSEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/12/1989**

Nationality: **BELGIUM**

Occupation: **GENERAL BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ALL 4 INITIAL SHAREHOLDERS ARE COMMITTED TO A MINIMUM OF ONE YEAR'S SERVICE AT MYPA LIFESTYLE LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **BORIS DEMEERSSEMAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ABU ISSA**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN DE GROOT VAN EMBDEN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JUSTINE SEYS**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **MYPA LIFESTYLE 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.