



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

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Company Name: **A PORTUGUESE LOVE AFFAIR DISTRIBUTION LIMITED**

Company Number: **09427087**

Date of this return: **06/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **142 COLUMBIA ROAD
LONDON
UNITED KINGDOM
E2 7RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **OLGA RORIZ SEQUEIRA CHAVES**

Surname: **CRUCHINHO**

Former names: **P DE ALMEIDA MARTINS**

Service Address: **45 DERBYSHIRE STREET FLAT 1
LONDON
UNITED KINGDOM
E2 6HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1975**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DINA PATRICIA DE ALMEIDA**

Surname: **MARTINS**

Former names: **P DE ALMEIDA MARTINS**

Service Address: **45 DERBYSHIRE STREET, FLAT 1
LONDON
UNITED KINGDOM
E2 6HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1975** *Nationality:* **PORTUGUESE**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 06/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: DINA PATRICIA DE ALMEIDA MARTINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: OLGA RORIZ SEQUEIRA CHAVES CRUCHINHO

Authorisation

Authenticated

This form was authorised by one of the following:

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