



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOVE DEFINITELY LIMITED**

Company Number: **06749351**

Date of this return: **14/11/2015**

SIC codes: **63120**

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

Situation of Registered Office: **C/O C/O CUNNINGHAM & CO
135 NOTTING HILL GATE
LONDON
W11 3BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FLAT 2
2 ORME COURT
LONDON
UNITED KINGDOM
W2 4RL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SONIA**

Surname: **HULLY**

Former names:

Service Address: **2ND FLOOR FLAT 240 WESTBOURNE PARK ROAD
LONDON
W11 1EL**

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

Date of Birth: ****/10/1970** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON BARTHOUT DIEDERIK**

Surname: **VAN SLINGELANDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1968**

Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 AND 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 - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **810 ORDINARY shares held as at the date of this return**
Name: **SONIA HULLY**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **BARTHOUT VAN SLINGELANDT**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **JOSE-MARIA GARCIA AGULLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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