



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SVBXV

Company Name: **MYLOVE TRADING LIMITED**

Company Number: **07934086**

Date of this return: **11/06/2014**

SIC codes: **50100**

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

Situation of Registered Office: **601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
W1B 2QD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR EMILIO FIDENZIO LUCIO**

Surname: **PAPA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **13/12/1947**

Nationality: **ITALIAN**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-06-11

Name: **TOMMASO FILOSA**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **WESTMINSTER TRUST & WEALTH MANAGEMENT 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.