



Companies House
— for the record —

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Annual Return



XMW116Y2

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Company Name: **LATTY INTERNATIONAL LTD**

Company Number: **02574066**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**WESTFIELD ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7BT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL DEREK
FRANCIS**

Address: **PYCOMBE 21 TOWN STREET
SUTTON CUM LOUND
DN22 8PT**

Director 1 :

Name: **MR CHRISTIAN XAVIER
LATTY**

Address: **5 AVENUE GOURGAUD
PARIS
75017**

Date of Birth: **19/06/1959** *Nationality:* **French**

Occupation: **FINANCIAL ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 16/01/2009

Name:

LATTY INTERNATIONAL SA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**