



Companies House

AR01 (ef)

Annual Return



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Company Name: **LATTY INTERNATIONAL LTD**

Company Number: **02574066**

Date of this return: **01/02/2016**

SIC codes: **46760**

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

Situation of Registered Office: **WESTFIELD ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY ALAN**

Surname: **CLARINGBOLD**

Former names:

Service Address: **111 HAIGH MOOR WAY
SWALLOWNEST
SHEFFIELD
ENGLAND
S26 4SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN XAVIER**

Surname: **LATTY**

Former names:

Service Address: **5 AVENUE GOURGAUD
PARIS
75017**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1959** *Nationality:* **FRENCH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **LATTY INTERNATIONAL SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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