



Companies House

**AR01** (ef)

**Annual Return**



X48SB5EA

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*Company Name:* **LATTY INTERNATIONAL LTD**

*Company Number:* **02574066**

*Date of this return:* **01/02/2015**

*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 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:* **19/06/1959** *Nationality:* **FRENCH**

*Occupation:* **FINANCIAL ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **LATTY INTERNATIONAL SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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