



Companies House

**AR01** (ef)

**Annual Return**



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**X3337JUX**

*Company Name:* **CHARLES LAFFITTE & COMPANY (999OFC) LIMITED**

*Company Number:* **03007360**

*Date of this return:* **09/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE 124 CROMWELL ROAD  
KENSINGTON  
LONDON  
SW7 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **URS**

*Surname:* **SCHNEIDER**

*Former names:*

*Service Address:* **HAUPTSTRASSE 4  
HEMISHOFEN  
CH-8261  
SWITZERLAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOSEF**

*Surname:*                                **PFAMMATTER**

*Former names:*

*Service Address:*                        **CHLINGEWEG 9  
STEIN AM RHEIN  
CH-8260  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **21/02/1956**                                *Nationality:*    **SWISS**

*Occupation:*    **DIRECTOR/CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4131900</b>
		<i>Aggregate nominal value</i>	<b>4131900</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>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4131900</b>
		<i>Total aggregate nominal value</i>	<b>4131900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 BEARER shares held as at the date of this return  
900 shares transferred on 2014-01-09  
*Name:* CHARLES LAFFITTE & CO. (DIRECTORS) LTD

*Shareholding 2* : 0 BEARER shares held as at the date of this return  
4131000 shares transferred on 2014-01-09  
*Name:* CHARLES LAFFITTE & CO. (NOMINEE) LTD

*Shareholding 3* : 4131900 ORDINARY shares held as at the date of this return  
*Name:* JOSEF PFAMMATTER

### *Authorisation*

*Authenticated*

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

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