



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03007360**

Date of this return: **09/01/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4131900
		<i>Aggregate nominal value</i>	4131900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **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.