



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAFAYETTE SERVICES LTD**

Company Number: **08508708**

Date of this return: **07/08/2014**

SIC codes: **82190**

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

Situation of Registered Office: **217C KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6BD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SEBASTIAN**

Surname: **BURIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1974** Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN PATRICK**

Surname: **PILZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1971** Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN BURIAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NORMAN PATRICK PILZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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