



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **LAZERE PROPERTY INVESTMENT LIMITED**

Company Number: **06444028**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 THE SPINNEY
HIGH WYCOMBE
BUCKS
HP11 1QE**

Details of Officers of the Company

Company Secretary 1:

Name: **NORLAN REGGIE PHILIP
MORRIS LAZERE**

Address: **55 THE SPINNEY
FAIR RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1QE**

Director 1 :

Name: **PHILIPPE ANTOINE LAZERE** *Address:* **55 THE SPINNEY
HIGH WYCOMBE
BUCKS
HP11 1QE**

Date of Birth: **26/06/1983** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 04/12/2008

Name:

PHILIPPE LAZERE

Address:

Shareholding 2:

30 ORDINARY Shares held as at 04/12/2008

Name:

DANIELLE LAZERE

Address:

Shareholding 3:

30 ORDINARY Shares held as at 04/12/2008

Name:

CHANTELLE LAZERE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**