



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6ETBF99

Received for filing in Electronic Format on the: **25/11/2009**

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*Company Name:* **LAFAYETTE HEALTHCARE, LIMITED**

*Company Number:* **03122084**

*Date of this return:* **06/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **154 FAREHAM ROAD  
GOSPORT  
HAMPSHIRE  
PO13 0AS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS. DEBRA**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **8 SHERWOOD ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 5DF**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MRS. DEBRA**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MR DAVID ROY**

*Surname:* **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**90000 ORDINARY Shares held as at 06/11/2009**

*Name:*

**LAFAYETTE PHARMACEUTICALS INC.**

*Address:*

## *Authorisation*

*Authenticated*

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

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