



Companies House
— for the record —

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Annual Return



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Company Name: **LAFAYETTE HEALTHCARE, LIMITED**

Company Number: **03122084**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0AS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ORIOL MILLET LOPEZ**

Address: **32 SPRING LANE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1SD**

Director 1 :

Name: **MR ORIOL MILLET LOPEZ**

Address: **32 SPRING LANE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1SD**

Date of Birth:

04/05/1971

Nationality:

SPANISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR DAVID ROY WEST**

Address: **11 GRENSSELL CLOSE
EVERSLEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0QQ**

Date of Birth:

11/08/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 | 90000 | GBP90000 |
| <i>TOTALS</i> | | |
| | 90000 | GBP90000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90000 ORDINARY Shares held as at 06/11/2008

Name: **LAFAYETTE PHARMACEUTICALS INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

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