



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **LISOMA INTERNATIONAL LIMITED**

Company Number: **03688753**

Date of this return: **24/12/2013**

SIC codes: **21200**

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

Situation of Registered Office: **FORUM HOUSE
STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KIMBELL & CO
METRO HOUSE NORTHGATE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS WAYNE**

Surname: **ATKINSON**

Former names:

Service Address: **48 POUND FARM ROAD
CHICHESTER
WEST SUSSEX
PO19 7PU**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS WAYNE**

Surname: **ATKINSON**

Former names:

Service Address: **48 POUND FARM ROAD
CHICHESTER
WEST SUSSEX
PO19 7PU**

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

Date of Birth: **22/01/1946** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PIA GUNBORG ANETTE**

Surname: **RABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/10/1956** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF T W ATKINSON TRUST

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEFAN STROMGREN

Shareholding 3 : 8000 ORDINARY shares held as at the date of this return
Name: PIA RABE

Shareholding 4 : 950 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF B C DI PERRI TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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