



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **LISOMA INTERNATIONAL LIMITED**

Company Number: **03688753**

Date of this return: **24/12/2009**

SIC codes: **5118**
5146

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 **I**

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): **MR PER AKE**
Surname: **CLAESSON**
Former names:
Service Address: **PARKGATAN 55
FALKOPING
52143
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **10/07/1953** *Nationality:* **SWEDISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PER REINHOLD**
Surname: **RABE**
Former names:
Service Address: **PARKGATAN 47**
 FALKOPING
 521 43
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **17/11/1953** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

100 ORDINARY Shares held as at 24/12/2009

Name:

TRUSTEES OF T W ATKINSON TRUST

Address:

Shareholding 2:

800 ORDINARY Shares held as at 24/12/2009

Name:

PER RABE

Address:

Shareholding 3:

50 ORDINARY Shares held as at 24/12/2009

Name:

PER AKE CLAESSION

Address:

Shareholding 4:

50 ORDINARY Shares held as at 24/12/2009

Name:

STEFAN STROMGREN

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.