



Companies House
— for the record —

AR01 (ef)

Annual Return



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X109VU9L

Company Name: LISOMA INTERNATIONAL LIMITED

Company Number: 03688753

Date of this return: 24/12/2011

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>	1000
		<i>Aggregate nominal value</i>	1000
<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>	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 24/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF T W ATKINSON TRUST**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **PER RABE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PER AKE CLAESSON**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **STEFAN STROMGREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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