



Companies House

AR01 (ef)

Annual Return



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Company Name: LISOMA INTERNATIONAL LIMITED

Company Number: 03688753

Date of this return: 24/12/2015

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ATKINSON**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

Company Director 1

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

Surname: ATKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NEW ZEALAND

Date of Birth: ****/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: ****/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 24/12/2015 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.