



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* LISOMA INTERNATIONAL LIMITED

*Company Number:* 03688753

*Date of this return:* 24/12/2012

*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

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*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)

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### 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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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* : 0 ORDINARY shares held as at the date of this return  
800 shares transferred on 2012-09-02  
*Name:* PER RABE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-09-02  
*Name:* PER AKE CLAESSON

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

*Shareholding 5* : 850 ORDINARY shares held as at the date of this return  
*Name:* PIA RABE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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