



Companies House
— for the record —

363a(ef)

Annual Return



XF2FL62M

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Company Name: LISOMA INTERNATIONAL LIMITED

Company Number: 03688753

Company Details

Period Ending: 24/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5118

5146

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORUM HOUSE
STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS WAYNE
ATKINSON**

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

Director 1 :

Name: **MR THOMAS WAYNE
ATKINSON**

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

Date of Birth:

22/01/1946

Nationality:

NEW ZEALAND

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PER AKE CLAESSON**

Address: **PARKGATAN 55
FALKOPING
52143
SWEDEN**

Date of Birth:

10/07/1953

Nationality:

Swedish

Occupation:

SALES MANAGER

Director 3 :

Name: PER REINHOLD RABE

Address: PARKGATAN 47
FALKOPING
521 43
SWEDEN

Date of Birth:

17/11/1953

Nationality:

Swedish

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/12/2008

Name:

TRUSTEES OF T W ATKINSON TRUST

Address:

Shareholding 2:

800 ORDINARY Shares held as at 24/12/2008

Name:

PER RABE

Address:

Shareholding 3:

50 ORDINARY Shares held as at 24/12/2008

Name:

PER AKE CLAESSON

Address:

Shareholding 4:

50 ORDINARY Shares held as at 24/12/2008

Name:

STEFAN STROMGREN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**