



Companies House

AR01 (ef)

Annual Return



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Company Name: **LISANN INTERNATIONAL LIMITED**

Company Number: **02307416**

Date of this return: **20/10/2014**

SIC codes: **32130**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 19 OSIER WAY
PARK STREET INDUSTRIAL ESTATE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL NOREEN**

Surname: **BLOXHAM**

Former names:

Service Address: **WESTBROOK FARM
HENTON
OXFORDSHIRE
OX39 4AE**

Company Director **1**

Type: **Person**
Full forename(s): **HANS PETER**

Surname: **VON FLUE**

Former names:

Service Address: **ZUGERBERGSTRASSE 43A**
 UNTERAGERI
 ZUG
 SWITZERLAND
 6314

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/03/1962** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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: **CAFLON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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