



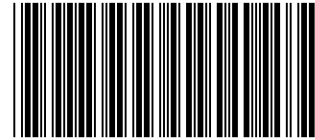
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Companies House
— for the record —

Annual Return

Company Name: LARIZIA TOO LIMITED

Company Number: 03070495



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XPPCIH6S

Company Details

Period Ending: 12/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

17 DEVONSHIRE STREET
LONDON
W1G 7AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL ANTHONY HARRIS

Address: 7 HYDE PARK STREET
LONDON W2 2JW

Director 1:

Name: LILIANE HARRIS

Date of Birth: 18/10/1953

Nationality: BRITISH

Occupation: FASHION EXECUTIVE

Address: 7 HYDE PARK STREET
LONDON W2 2JW

Director 2:

Name: **REGINE SAUNDERS**
Date of Birth: **26/11/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 VALE CLOSE
LONDON W9 1RR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2006

Name: **MICHAEL ANTHONY HARRIS**

Address: **32 GLOUCESTER SQUARE
LONDON W2 2TD**

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2006

Name: **REGINE SAUNDERS**

Address: **1 VALE CLOSE
LONDON W9 1RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**