



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **LARIZIA TOO LIMITED**

Company Number: **03070495**

Company Details

Period Ending: **12/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 DEVONSHIRE STREET
LONDON
W1G 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ANTHONY
HARRIS**

Address: **7 HYDE PARK STREET
LONDON
W2 2JW**

Director 1 :

Name: **LILIANE HARRIS**

Address: **7 HYDE PARK STREET
LONDON
W2 2JW**

Date of Birth: **18/10/1953** *Nationality:* **BRITISH** *Occupation:* **FASHION EXECUTIVE**

Director 2 :

Name: **REGINE SAUNDERS**

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

Date of Birth: **26/11/1955** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009

Name: **MICHAEL ANTHONY HARRIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2009

Name: **REGINE SAUNDERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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