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Annual Return

Company Name:

LISEROSE LIMITED

Company Number:

04474806

Received for filing in Electronic Format on the: 27/01/2006

Company Details

Period Ending: 01/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

MCTIMONEY CHIROPRACTIC CLINIC DAVENPORT HOUSE BOWERS HARPENDEN HERTFORDSHIRE AL5 4HX At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL MARK KING Address: 149 HAZELWOOD DRIVE

ST ALBANS

HERTFORDSHIRE ENGLAND AL4 OUY

Director 1:

Name: LISE KING Address: 149 HAZELWOOD DRIVE

Date of Birth: 17/02/1961 ST ALBANS

Nationality: BRITISH HERTFORDSHIRE
Occupation: DIRECTOR ENGLAND AL4 0UY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 01/07/2005

Name: LISE KING

Address: 149 HAZELWOOD DRIVE

ST ALBANS

HERTFORDSHIRE ENGLAND AL4 0UY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/01/2006 Authenticated: Yes (E/W)