



Companies House
— for the record —

363a_(ef)

Annual Return



X72TS50W

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Company Name: **LISEROSE LIMITED**

Company Number: **04474806**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**149 HAZELWOOD DRIVE
MARSHALSWICK
HERTS
AL4 0UY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARK KING**

Address: **149 HAZELWOOD DRIVE
ST ALBANS
HERTFORDSHIRE
AL4 0UY**

Director 1 :

Name: **LISE KING**

Address: **149 HAZELWOOD DRIVE
ST ALBANS
HERTFORDSHIRE
AL4 0UY**

Date of Birth:

17/02/1961

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 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 01/07/2008 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 01/07/2008

Name:

LISE KING

Address:

149 HAZELWOOD DRIVE

ST ALBANS

HERTFORDSHIRE

ENGLAND

AL4 0UY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

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