Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/09/2015**

X4GG7JVT

Company Name:	**LISALA LIMITED**
Company Number:	**08194137**
Date of this return:	**29/08/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BIRCHIN COURT 20 BIRCHIN LANE LONDON EC3V 9DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITY SECRETARIES LIMITED**

Registered or principal address: **BIRCHIN COURT 20 BIRCHIN LANE**
LONDON
ENGLAND
EC3V 9DJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06413301**

Company Director 1

Type: **Person**

Full forename(s): **MR DENNIS RAYMOND**

Surname: **COOK**

Former names:

Service Address: **27 VIDEO COURT 2 MOUNT VIEW ROAD**
LONDON
ENGLAND
N4 4SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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: **MONDIAL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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