



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG739DOX**

*Received for filing in Electronic Format on the:* **29/09/2009**

*Company Name:* **LISA REDMAN LIMITED**

*Company Number:* **06376198**

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### *Company Details*

*Period Ending:* **19/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**PRESTON PARK HOUSE  
SOUTH ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6SB**

*Register of  
Members Address:*

**PRESTON PARK HOUSE  
SOUTH ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6SB**

*Register of Debenture  
Holders Address:*

**PRESTON PARK HOUSE  
SOUTH ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6SB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JENNIFER JOAN  
LONGLEY**

*Address:* **CHAUNTLERS CHIDDINGLY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 6HD**

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*Director 1 :*

*Name:* **MRS JENNIFER JOAN  
LONGLEY**

*Address:* **CHAUNTLERS CHIDDINGLY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 6HD**

*Date of Birth:* **14/08/1968**    *Nationality:* **British**

*Occupation:* **COMPANY ACCOUNTANTS**

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*Director 2 :*

*Name:* **MS LISA SIMONE REDMAN-  
REGIS**

*Address:* **136C LANCASTER ROAD  
NOTTING HILL  
LONDON  
UNITED KINGDOM  
W11 1QU**

*Date of Birth:* **16/09/1975**    *Nationality:* **British**

*Occupation:* **FASHION DESIGNER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009**

*Name:* **JENNIFER JOAN LONGLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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