



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **LISA REDMAN LIMITED**

Company Number: **06376198**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**15 THE GREEN
SOUTHWICK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN42 4DE**

*Register of
Members Address:*

**15 THE GREEN
SOUTHWICK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN42 4DE**

*Register of Debenture
Holders Address:*

**15 THE GREEN
SOUTHWICK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN42 4DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER JOAN LONGLEY** *Address:* **CHAUNTLERS CHIDDINGLY
LEWES
EAST SUSSEX
ENGLAND
BN8 6HD**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name: **JENNIFER JOAN LONGLEY**
Address: **CHAUNTLERS CHIDDINGLY**
LEWES
EAST SUSSEX
ENGLAND
BN8 6HD

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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