



Companies House
— for the record —

363a_(ef)

Annual Return



XL9BJE21

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **LIA INVESTMENTS LIMITED**

Company Number: **06382450**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRON HOUSE, 100 PALL
MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES
LTD**

Address: **- STRON HOUSE
100 PALL MALL ST JAMES
LONDON
SW1Y 5EA**

Director 1 :

Name: **TOM ERIK LIA**

Address: **FROSTERUDVEIEN 39
ASKIM
OESTFOLD 1832
NOR**

Date of Birth:

24/08/1969

Nationality:

NORWEGIAN

Occupation:

COMPANY 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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2009

Name:

TOM ERIK LIA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**