



Companies House
— for the record —

AR01 (ef)

Annual Return



XGVK3FU4

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Company Name: **ACADEMY OF MEDITATION AND SPIRITUAL THERAPY LIMITED**

Company Number: **02059549**

Date of this return: **26/10/2009**

SIC codes: **7499**

Principal activity description: **Non-trading company**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS SHELLEY**
Surname: **ROMERO**
Former names:
Service Address: **52 BASILDON DRIVE
BASILDON
ESSEX
UNITED KINGDOM
SS15 5RN**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOSEPH RAMON**
Surname: **ROMERO**
Former names:
Service Address: **ST MARY'S LANE
UPMINSTER
ESSEX
ENGLAND
RM14 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL FULL ENTITLEMENT TO DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99 ORDINARY Shares held as at 26/10/2009

Name:

JOSEPH RAMON ROMERO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2009

Name:

SHELLEY ROMERO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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