



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **SPIRALPROFIT LIMITED**

Company Number: **02111319**

Date of this return: **29/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **7 DURWESTON STREET
LONDON
W1H 1EN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FNTC (SECRETARIES) LIMITED**

Registered or principal address: **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
IM2 4RB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **ISLE OF MAN**

Register Location: **DEPT. ECONOMIC DEVELOPMENT, DOUGLAS, ISLE OF MAN**

Registration Number: **054162C**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**
Full forename(s): **KAREN RACHEL**
Surname: **HARRIS**
Former names:
Service Address: **LARCHWOOD**
 CLAY HEAD ROAD
 BALDRINE
 ISLE OF MAN
 IM4 6DH

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	"ALL SHARES RANK PARI PASSU".		

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 29/05/2010 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 29/05/2010

Name: **FNTC FIRST NOMINEE LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **FNTC SECOND NOMINEE LTD**

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.