



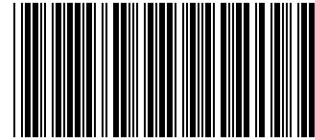
Companies House
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Annual Return

Company Name: **LANNIS PETA SPIRO LIMITED**

Company Number: **04154950**



Received for filing in Electronic Format on the: **13/03/2007**

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Company Details

Period Ending: **13/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**293 KENTON LANE
HARROW
MIDDLESEX
HA3 8RR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY SPIRO**

Address: **75 HENDON WOOD LANE
LONDON NW7 4HT**

Director 1:

Name: **LANNIS PETA SPIRO**
Date of Birth: **27/11/1961**
Nationality: **BRITISH**
Occupation: **INTERIOR DESIGNER**

Address: **75 HENDON WOOD LANE
LONDON NW7 4HT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, 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 13/03/2007

Name: **LANNIS PETA SPIRO**

Address: **75 HENDON WOOD LANE
LONDON NW7 4HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**