



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **LANNIS PETA SPIRO LIMITED**

Company Number: **04154950**

Company Details

Period Ending: **02/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARY SPIRO**

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

Director 1 :

Name: **LANNIS PETA SPIRO**

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

Date of Birth: **27/11/1961**

Nationality: **BRITISH**

Occupation: **INTERIOR 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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name:

LANNIS PETA SPIRO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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