



Companies House

**AR01** (ef)

**Annual Return**



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**X36U9IE3**

*Company Name:* **LANNIS PETA SPIRO LIMITED**

*Company Number:* **04154950**

*Date of this return:* **02/04/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **293 KENTON LANE  
HARROW  
MIDDLESEX  
HA3 8RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **SPIRO**

*Former names:*

*Service Address:* **29 REGENTS PARK ROAD  
LONDON  
ENGLAND  
NW1 7TL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LANNIS PETA**

*Surname:*                            **SPIRO**

*Former names:*

*Service Address:*                **29 REGENTS PARK ROAD  
LONDON  
ENGLAND  
NW1 7TL**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **LANNIS PETA SPIRO**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CATKIN HOPE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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