



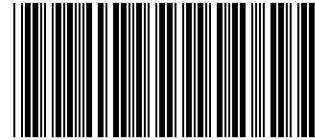
Companies House
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Annual Return

Company Name: **SPIRITUALIZED LIMITED**

Company Number: **04800151**



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Received for filing in Electronic Format on the: **26/07/2006**

Company Details

Period Ending: **16/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**35 BALLARDS LANE
FINCHLEY
LONDON
N3 1XW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LA CORPORATE LIMITED**

Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM N3 1XW**

Director 1:

Name: **JASON PIERCE**
Date of Birth: **19/11/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **95/97 REDCHURCH STREET
LONDON E2 7DJ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/06/2006

Name: **JASON PIERCE**

Address: **95-97 REDCHURCH ST
LONDON E2 7DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**