



Annual Return

Company Name: **SPIRITUALIZED LIMITED**

Company Number: **04800151**



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Company Name: **SPIRITUALIZED LIMITED**

Company Number: **04800151**

Date of this return: **16/06/2016**

Sic Codes: **82990**

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

Situation of **6TH FLOOR CHARLOTTE BUILDING 17 GRESSE STREET LONDON**

Registered Office: **UNITED KINGDOM W1T 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SARAH**
Surname: **TRICE**
Service Address: **4 NEWCOME ROAD RADLETT SHENLEY
UNITED KINGDOM WD7 9EJ**

Company Director 1

Type: **Person**
Full Forename(s): **JASON**
Surname: **PIERCE**
Service Address: **29 FOURNIER STREET LONDON
UNITED KINGDOM E1 6QE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **MUSICAN/
SONGWRITER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	JASON PIERCE

Authorisation

Authenticated

This form was authorised by one of the following:

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

