



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: **SPRINT 1159 LIMITED**

Company Number: **06025526**

Date of this return: **12/12/2013**

SIC codes: **47730**

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

Situation of Registered Office: **KINGSRIDGE HOUSE
601 LONDON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 9PE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARK RAOUL**

Surname: **BULMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1960** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID ELLIOTT**

Surname: **PELTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1950** Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: MARK BULMORE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JANE DAVEY

Shareholding 3 : 120 ORDINARY shares held as at the date of this return
Name: DAVID PELTA

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: DAVID SILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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