



Companies House

AR01 (ef)

Annual Return



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X575KCBK

Company Name: **SPARTAN DESIGN & CONSTRUCTION LIMITED**

Company Number: **09017598**

Date of this return: **17/05/2016**

SIC codes: **43390**

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

Situation of Registered Office: **16 HERONSGATE TRADING ESTATE PAYCOCKE ROAD
BASILDON
ESSEX
SS14 3EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS FRANCESCA KATY ANN**

Surname: **HICKLING**

Former names:

Service Address: **16 HERONSGATE TRADING ESTATE PAYCOCKE ROAD**
 BASILDON
 ESSEX
 UNITED KINGDOM
 SS14 3EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG MICHAEL**

Surname: **HUBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-05-15

Name: **FRANCESCA KATY ANN HICKLING**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **CRAIG HUBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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