



Companies House
— for the record —

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Annual Return



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Company Name: **SPARROWHAWK ESTATES LIMITED**

Company Number: **05189991**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**FAR HEMPLOE THE
BELT, SOUTH
KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6DX**

*Register of
Members Address:*

**OAKLEY HOUSE
HEADWAY BUSINESS
PARK
3 SAXON WAY WEST
CORBY
NORTHANTS
NN18 9EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELIZABETH MARY
COOPER SANDERS**

Address: **FAR HEMPLOE, THE BELT SOUTH
KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6DX**

Director 1 :

Name: **MR WILLIAM THOMAS
SANDERS**

Address: **FAR HEMPLOE, THE BELT SOUTH
KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6DX**

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 GBP1 SHARES	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 13/07/2009

Name:

WILLIAM THOMAS SANDERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**