



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M SPINDLER CONSTRUCTION LIMITED**

Company Number: **05508438**

Date of this return: **14/07/2013**

SIC codes: **41202**

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

Situation of Registered Office: **FIRST FLOOR 2 VICTORIA ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LESLEY**

Surname: **SPINDLER**

Former names:

Service Address: **39 HIGHFIELD
LETCWORTH
HERTS
SG6 3PY**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SPINDLER**

Former names:

Service Address: **39 HIGHFIELD
LETCWORTH
HERTFORDSHIRE
SG6 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **KATHERINE SPINDLER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MARTIN SPINDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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