



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/09/2013**

**X2GKL3WI**

*Company Name:* **SPARTACUS CONSULTANCY LTD**

*Company Number:* **06708009**

*Date of this return:* **09/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
N21 3NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAWSONS SECRETARIES LIMITED**

*Registered or principal address:* **39-43 DUKE STREET  
EDINBURGH  
UNITED KINGDOM  
EH6 8HH**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE (SCOTLAND)**  
*Registration Number:* **SC305245**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS JOANNE**

*Surname:* **WIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **CLERICAL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-08-29

*Name:* LAWSONS & CO LLP

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return

*Name:* LAWSONS SECRETRIES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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