



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cicada Construction Limited**

Company Number: **06725346**

Date of this return: **16/10/2012**

SIC codes: **42990**

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

Situation of Registered Office: **BISHOPS WHARF HOUSE 51 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONESIMUS LIMITED**

*Registered or
principal address:* **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03445311**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK PHILIP**

Surname: **CRAMPSIE**

Former names:

Service Address: **BISHOPS WHARF HOUSE 51 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NA**

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

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **STANDING**

Former names:

Service Address: **BISHOPS WHARF HOUSE 51 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NA**

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

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 VOTES PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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

<i>Shareholding 1</i>	: 15 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DEREK PHILIP CRAMPSIE
<i>Shareholding 2</i>	: 10 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DEREK PHILIP CRAMPSIE
<i>Shareholding 3</i>	: 0 ORDINARY A shares held as at the date of this return
	5 shares transferred on 2011-11-01

1 shares transferred on 2011-11-01

4 shares transferred on 2011-11-01

Name: **JEFF KASFIKIS**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**

10 shares transferred on 2011-11-01

10 shares transferred on 2011-11-01

Name: **JEFF KASFIKIS**

Shareholding 5 : **15 ORDINARY A shares held as at the date of this return**

Name: **ANDREW PAUL STANDING**

Shareholding 6 : **10 ORDINARY B shares held as at the date of this return**

Name: **ANDREW PAUL STANDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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