



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E759MI**

*Company Name:* **SPARTAN HOLDINGS LIMITED**

*Company Number:* **06650393**

*Date of this return:* **18/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 16 ATLANTIC TRADING ESTATE  
BARRY  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF63 3RF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS RUTH**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **FARRUGIA**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>502</b>
		<i>Aggregate nominal value</i>	<b>502</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*

**J.FARRUGIA AND R.BAILEY VOTING RIGHTS J.FARRUGIA AND R.BAILEY DIVIDEND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>502</b>
		<i>Total aggregate nominal value</i>	<b>502</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FARRUGIA**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH BAILEY**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FARRUGIA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH BAILEY**

### *Authorisation*

*Authenticated*

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

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