



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **C SPARKS & SONS LIMITED**

Company Number: **01018080**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**WELLS ROAD
GLASTONBURY
SOMERSET
BA6 9AG**

*Register of
Members Address:*

**WELLS ROAD
GLASTONBURY
SOMERSET
BA6 9AG**

*Register of Debenture
Holders Address:*

**WELLS ROAD
GLASTONBURY
SOMERSET
BA6 9AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN CYRIL SPARKS** *Address:* **TRENGGANU LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET
BA6 8HJ**

Director 1 :

Name: **MR ADRIAN CYRIL SPARKS** *Address:* **TRENGGANU LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET
BA6 8HJ**

Date of Birth: **04/02/1946** *Nationality:* **British** *Occupation:* **TRANSPORT CONTRACTOR**

Director 2 :

Name: **MRS SHIRLEY ANN SPARKS** *Address:* **TRENGGANU LEG OF MUTTON ROAD
GLASTONBURY
SOMERSET
BA6 8HJ**

Date of Birth: **26/04/1955** *Nationality:* **British** *Occupation:* **ASSISTANT**

Director 3 :

Name: **MR JONATHAN DAVID
SPARKS**

Address: **WESTWOOD HIGH STREET
KEINTON MANDEVILLE
SOMERSET**

Date of Birth: **21/02/1971** Nationality: **British**

Occupation: **DIRECTOR**

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	90000	GBP90000.000
<i>TOTALS</i>		
	90000	GBP90000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27000 ORDINARY Shares held as at 23/11/2008

Name: **NICHOLAS DAVID OTHERS**

Address:

Name: **GOODING**

Address:

Shareholding 2:

29249 ORDINARY Shares held as at 23/11/2008

Name: **ADRIAN CYRIL SPARKS**

Address:

Shareholding 3:

29249 ORDINARY Shares held as at 23/11/2008

Name: **DAVID JOHN SPARKS**

Address:

Shareholding 4:

4500 ORDINARY Shares held as at 23/11/2008

Name:

FLORENCE ETHEL SPARKS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/11/2008

Name:

STEPHANIE SPARKS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/11/2008

Name:

SHIRLEY ANN SPARKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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