



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Dayspark Limited**

Company Number: **02083350**

Date of this return: **31/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KEITH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **SHERWOOD HIGH STREET
INGATESTONE
ESSEX
ENGLAND
CM4 9ED**

Company Director 1

Type: **Person**

Full forename(s): **MR. WILLIAM BALLARD DA COSTA**

Surname: **ANDRADE**

Former names:

Service Address: **OLD BAKERS WHITE STREET GREEN
BOXFORD
SUDBURY
SUFFOLK
ENGLAND
CO10 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. KEITH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **SHERWOOD HIGH STREET
INGATESTONE
ESSEX
ENGLAND
CM4 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR. JAMES ALEXANDER LESTOCK**

Surname: **WILLS**

Former names:

Service Address: **DOGGETTS GROTON PLACE
GROTON
NR. SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 5EE**

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

Date of Birth: **19/09/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/08/2013 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 £1 shares held as at the date of this return
Name: WILLIAM BALLARD DA COSTA ANDRADE

Shareholding 2 : 40 ORDINARY £1 shares held as at the date of this return
Name: KEITH JOHN WILLIAMS

Shareholding 3 : 20 ORDINARY £1 shares held as at the date of this return
Name: JAMES ALEXANDER LESTOCK WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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