



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARKRITE LIMITED**

Company Number: **02877360**

Date of this return: **02/12/2013**

SIC codes: **43210**

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

Situation of Registered Office: **4 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **SMALLBONE**

Former names:

Service Address: **UNIT 8 HARPTON PARADE
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK GRAHAM**

Surname: **SMALLBONE**

Former names:

Service Address: **UNIT 8 HARPTON PARADE
YATELEY
HAMSHIRE
UNITED KINGDOM
GU46 7SB**

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

Date of Birth: **30/03/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL INSTALLATION
TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **400 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FIONA SMALLBONE**

Shareholding 2 : **600 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK GRAHAM SMALLBONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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