Companies House

AR01 (ef)

Annual Return

X3LX7SA1

Received for filing in Electronic Format on the: **02/12/2014**

Company Name: **Spark Erosion Services Ltd**

Company Number: **02989341**

Date of this return: **11/11/2014**

SIC codes: **96090**

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

Situation of Registered Office:

BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRUNEL HOUSE, GEORGE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 1BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **BOON**

Former names:

Service Address: **4 WATERS REACH HEMPSTED**
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 5GN

Company Director 1

Type: **Person**

Full forename(s): **BLANE WESTERMAN**

Surname: **BOON**

Former names:

Service Address: **100 TEWKESBURY ROAD LONGFORD**
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 9BT

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

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN WILLIAM**

Surname: **BOON**

Former names:

Service Address: **4 WATERS REACH HEMPSTED**
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 5GN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1940** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRIAN WILLIAM BOON**

Shareholding 2 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BLANE WESTERMAN BOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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