



Companies House

**AR01** (ef)

**Annual Return**



X4LBF3UH

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*Company Name:* **Spark Erosion Services Ltd**

*Company Number:* **02989341**

*Date of this return:* **11/11/2015**

*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

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

Register of members (section 114)

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### 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:*   **\*\*/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:* **\*\*/08/1940** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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.