



Annual Return

Company Name: **SPARK DATA SYSTEMS LIMITED**

Company Number: **03208365**



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Company Name: **SPARK DATA SYSTEMS LIMITED**

Company Number: **03208365**

Date of this return: **06/06/2016**

Sic Codes: **62012**

62020

63110

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

Situation of **QUAYSIDE 40-58 HOTWELL ROAD BRISTOL**

Registered Office: **BS8 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR HARVEY LEE**
Surname: **FEDDER**
Service Address: **3 ASHDOWN ROAD BRISTOL PORTISHEAD
ENGLAND BS20 8DP**

Company Director 1

Type: **Person**
Full Forename(s): **DR LEE**
Surname: **FEDDER**
Service Address: **3 ASHDOWN ROAD BRISTOL PORTISHEAD
ENGLAND BS20 8DP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1961** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR JONATHAN RHYS**
Surname: **JONES**
Service Address: **SPINDRIFT PORTISHEAD LAKE ROAD
BS20 7JA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **PETER JOHN**
Surname: **MARSHALL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **LEE FEDDER**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JONES**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **PETER MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

