



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sparkle Consulting Limited**

Company Number: **04597995**

Date of this return: **22/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MP SECRETARIES LIMITED**

*Registered or
principal address:* **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02924589**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS SALLY**

Surname: **MCNAUGHT**

Former names:

Service Address: **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

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

Date of Birth: **20/08/1956** *Nationality:* **NEW ZEALANDER**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP

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 22/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SALLY MCNAUGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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