



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EQV35D**

*Company Name:* **SPARKS SECURITY SYSTEMS LIMITED**

*Company Number:* **04853765**

*Date of this return:* **01/08/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **YORK HOUSE 2/4 YORK ROAD  
FELIXSTOWE  
SUFFOLK  
IP11 7QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON DAWN**

*Surname:* **SPARKS**

*Former names:*

*Service Address:* **30 GOSFORD WAY  
FELIXSTOWE  
SUFFOLK  
IP11 9PA**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BG REGISTRARS LIMITED**

*Registered or principal address:* **SUITE 100 YORK HOUSE  
2-4 YORK ROAD  
FELIXSTOWE  
SUFFOLK  
UNITED KINGDOM  
IP11 7QG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01742492**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM JAMES**

*Surname:*                           **SPARKS**

*Former names:*

*Service Address:*                **30 GOSFORD WAY  
FELIXSTOWE  
SUFFOLK  
IP11 9PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHARON DAWN**

*Surname:* **SPARKS**

*Former names:*

*Service Address:* **30 GOSFORD WAY  
FELIXSTOWE  
SUFFOLK  
IP11 9PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM JAMES SPARKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON SPARKS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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