



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **SPARK MEDIA COMMUNICATIONS LIMITED**

Company Number: **05822549**

Date of this return: **19/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CORNELIUS HOUSE 178/180 CHURCH
ROAD, HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD ARTHUR**

Surname: **BRITTON**

Former names:

Service Address: **FLAT 3. 04
10 DALLINGTON STREET
LONDON
EC1V 0DB**

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

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**

Occupation: **MEDIA EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **JENNINGS**

Former names:

Service Address: **1 DELFRYN
PORTSLADE
EAST SUSSEX
UNITED KINGDOM
BN41 2RZ**

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

Date of Birth: **20/06/1962** *Nationality:* **BRITISH**
Occupation: **MEDIA EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 500 ORDINARY B shares held as at 2011-05-19
Name: RICHARD ARTHUR BRITTON

Shareholding 2 : 500 ORDINARY A shares held as at 2011-05-19
Name: SARAH ANN JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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