



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPARK ENERGY SUPPLY LTD**

Company Number: **05857467**

Date of this return: **31/12/2009**

SIC codes: **4022**

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

Situation of Registered Office: **REGENT HOUSE 316 BEULAH HILL
LONDON
UNITED KINGDOM
SE19 3HF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MBM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC156630**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **DARLING**

Former names:

Service Address: **THE ELMS ROXBURGH STREET
KELSO
UNITED KINGDOM
TD5 7DU**

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**
Surname: **TRIGG**
Former names:
Service Address: **8E WEST MILL ROAD**
 EDINBURGH
 UNITED KINGDOM
 EH13 0NX

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

Date of Birth: **29/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

SPARK ENERGY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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