

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/10/2008

Company Name: 0800SPARKS.COM LIMITED

Company Number: 05949701

Company Details

Period Ending: 28/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2A STATION ROAD GIDEA PARK ROMFORD ESSEX RM2 6DA

Details of Officers of the Company

Company Secretary 1: Address: 175 OSBORNE ROAD Name: NICOLE GUNTHORPE **HORNCHURCH ESSEX RM11 1HQ** Director 1: Name: **CRAIG ANTHONY** Address: 175 OSBORNE ROAD **GUNTHORPE** HORNCHURCH **ESSEX RM11 1HQ** Occupation: Nationality: Date of Birth: 15/04/1972 **ELECTRICIAN BRITISH** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2008

Name:

CRAIG GUNTHORPE 175 OSBORNE ROAD

Address:

HORNCHURCH

ESSEX

UNITED KINGDOM

RM11 1HQ

Shareholding 2:

49 ORDINARY Shares held as at 28/09/2008

Name:

STEVE PATEMAN

Address:

45 EYHURST AVENUE

HORNCHURCH ESSEX

UNITED KINGDOM

RM12 4RB

Shareholding 3:

1 ORDINARY Shares held as at 28/09/2008

Name:

NICOLE GUNTHORPE 175 OSBORNE ROAD

Address:

HORNCHURCH

ESSEX

UNITED KINGDOM

RM11 1HQ

Authorisation

Authoriser Designation: director Date Authorised: 22/10/2008 Authenticated: Yes (E/W)