



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **0800SPARKS.COM LIMITED**

Company Number: **05949701**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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:

Name: **NICOLE GUNTHORPE**

Address: **175 OSBORNE ROAD
HORNCHURCH
ESSEX
RM11 1HQ**

Director 1 :

Name: **CRAIG ANTHONY
GUNTHORPE**

Address: **175 OSBORNE ROAD
HORNCHURCH
ESSEX
RM11 1HQ**

Date of Birth:

15/04/1972

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **MR STEVEN THOMAS
PATEMAN**

Address: **45 EYHURST AVENUE
HORNCHURCH
ESSEX
RM12 4RB**

Date of Birth:

02/04/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 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 28/09/2009

Name: **CRAIG GUNTHORPE**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 28/09/2009

Name: **STEVE PATEMAN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/09/2009

Name:

NICOLE GUNTHORPE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**