



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2014**

**X3LXDX40**

*Company Name:* **0800sparks.com Limited**

*Company Number:* **05949701**

*Date of this return:* **28/09/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **OAK HOUSE 173D VICTORIA ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 2NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG ANTHONY**

*Surname:* **GUNTHORPE**

*Former names:*

*Service Address:* **22 EMERSON DRIVE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1XH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG ANTHONY**

*Surname:*                **GUNTHORPE**

*Former names:*

*Service Address:*        **22 EMERSON DRIVE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1XH**

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

*Date of Birth:*   **15/04/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLE**

*Surname:* **GUNTHORPE**

*Former names:*

*Service Address:* **22 EMERSON DRIVE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1XH**

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

*Date of Birth:* **01/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : 100 "A" ORDINARY shares held as at the date of this return  
*Name:* CRAIG ANTHONY GUNTHORPE

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## *Authorisation*

*Authenticated*

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

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