



Companies House

AR01 (ef)

Annual Return



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Company Name: 0800sparks.com Limited

Company Number: 05949701

Date of this return: 28/09/2015

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: 98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1JS

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: ****/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: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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

Shareholding 2 : 10 "B" ORDINARY shares held as at the date of this return
Name: NICOLE GUNTHORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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