



Annual Return

Company Name: **A BRIGHT SPARK UK LTD**

Company Number: **06295897**



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Company Name: **A BRIGHT SPARK UK LTD**

Company Number: **06295897**

Date of this return: **28/06/2016**

Sic Codes: **43210**

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

Situation of **11 CHANDLERS WAY SOUTH WOODHAM FERRERS ESSEX**

Registered Office: **UNITED KINGDOM CM3 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LINDA MIRIAM**
Surname: **SPIRES**
Service Address: **11 CHANDLERS WAY SOUTH WOODHAM FERRERS
UNITED KINGDOM CM3 5TB**

Company Director 1

Type: **Person**
Full Forename(s): **LINDA MIRIAM**
Surname: **SPIRES**
Service Address: **11 CHANDLERS WAY SOUTH WOODHAM FERRERS
UNITED KINGDOM CM3 5TB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **CLEANER**

Company Director 2

Type: **Person**
Full Forename(s): **GARY PAUL**
Surname: **WHITTAKER**
Service Address: **11 CHANDLERS WAY SOUTH WOODHAM FERRERS
UNITED KINGDOM CM3 5TB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	GBP1		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **49 ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **LINDA SPIRES**

Shareholding 2: **51 ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **GARY WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

