



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARK REVOLUTIONS LTD**

Company Number: **07766875**

Date of this return: **06/08/2014**

SIC codes: **62011**

62012

62020

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

Situation of Registered Office: **INNOVATION CENTRE 1 LIVERPOOL SCIENCE PARK
131 MOUNT PLEASANT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 5TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN OLUFEMI**

Surname: **ADESALU**

Former names:

Service Address: **42 BURMAN ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L19 6PW**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN OLUFEMI**

Surname: **ADESALU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1989** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JON PAUL**

Surname: **LAVELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **333 ORD shares held as at the date of this return**
Name: **ALAN OLUFEMI ADESALU**

Shareholding 2 : **167 ORD shares held as at the date of this return**
Name: **JON PAUL LAVELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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