



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARKLY WHITES LTD**

Company Number: **07808516**

Date of this return: **13/10/2015**

SIC codes: **86230**

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

Situation of Registered Office: **89 REPLINGHAM RD
LONDON
SW18 5LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JUSTYNA LIDIA**

Surname: **SKIPIRZEPA**

Former names:

Service Address: **2 COLISTON ROAD
WANDSWORTH
LONDON
ENGLAND
SW18 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 ORDINARY shares held as at the date of this return
Name: EDEN PIERCE GUY BROOKE-ALDER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JUSTYNA SKIPIRZEPA

Authorisation

Authenticated

This form was authorised by one of the following:

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