



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **BRIGHT SPARK PRECISION ENGINEERING LIMITED**

Company Number: **03777640**

Company Details

Period Ending: **26/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CARRSIDE
LOMESHAYE
INDUSTRIAL ESTATE
NELSON
LANCASHIRE
BB9 6RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LESLIE NUTTALL**

Address: **7 COTTESLOE PLACE
BARROWFORD
NELSON
LANCASHIRE
BB9 8QZ**

Director 1 :

Name: **MRS KATHRYN NUTTALL**

Address: **7 COTTESLOE PLACE
BARROWFORD
NELSON
LANCASHIRE
BB9 8QZ**

Date of Birth: **07/11/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR LESLIE NUTTALL**

Address: **7 COTTESLOE PLACE
BARROWFORD
NELSON
LANCASHIRE
BB9 8QZ**

Date of Birth: **03/04/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY A	96	GBP96
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/05/2009
1 DISPOSED OF IN PERIOD ON 27/02/2008

Name: **STEPHEN MICHAEL COATES**

Address:

Shareholding 2:

**0 ORDINARY B Shares held as at 26/05/2009
1 DISPOSED OF IN PERIOD ON 27/02/2008**

Name: **KATHLEEN COATES**

Address:

Shareholding 3:

**0 ORDINARY B Shares held as at 26/05/2009
1 DISPOSED OF IN PERIOD ON 27/02/2008**

Name: **FIONA HANSON**

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 26/05/2009
48 DISPOSED OF IN PERIOD ON 27/02/2008**

Name: **PAUL HANSON**

Address:

Shareholding 5:

**0 ORDINARY A Shares held as at 26/05/2009
48 DISPOSED OF IN PERIOD ON 27/02/2008**

Name: **STEPHEN COATES**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 26/05/2009
1 DISPOSED OF IN PERIOD ON 27/02/2008**

Name: **JOHN PAUL HANSON**

Address:

Shareholding 7:

2 ORDINARY Shares held as at 26/05/2009

Name: **MERC ENGINEERING (UK) LTD**

Address:

Shareholding 8:

96 ORDINARY A Shares held as at 26/05/2009

Name:

MERC ENGINEERING (UK) LTD

Address:

Shareholding 9:

2 ORDINARY B Shares held as at 26/05/2009

Name:

MERC ENGINEERING (UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**