



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03777640**

Date of this return: **26/05/2012**

SIC codes: **32990**

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

Situation of Registered Office: **3 CARRSIDE
LOMESHAYE INDUSTRIAL ESTATE
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BEEVER AND STRUTHERS
CENTRAL BUILDINGS RICHMOND TERRACE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 7AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **NUTTALL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JON THOMAS**

Surname: **HOYLE**

Former names:

Service Address: **10 MALVERN ROAD
NELSON
LANCASHIRE
BB9 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL EDWARD**

Surname: **JENKINS**

Former names:

Service Address: **21 LINGMOOR DRIVE
BURNLEY
LANCASHIRE
BB12 8UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHRYN**

Surname: **NUTTALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **NUTTALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY A	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **2 ORDINARY shares held as at the date of this return**

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

Shareholding 2 : **96 ORDINARY A shares held as at the date of this return**

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

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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