



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: **26/05/2010**

SIC codes: **3663**

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

Situation of Registered Office: **3 CARRSIDE
LOMESHAYE INDUSTRIAL ESTATE
NELSON
LANCASHIRE
BB9 6RS**

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 HARGREAVES BROWN & BENSON
1 BOND STREET
COLNE
LANCASHIRE
ENGLAND
BB8 9DG**

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)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR LESLIE
<i>Surname:</i>	NUTTALL
<i>Former names:</i>	
<i>Service Address:</i>	7 COTTESLOE PLACE BARROWFORD NELSON LANCASHIRE BB9 8QZ

Company Director **1**

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 **2**

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 26/05/2010 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

0 ORDINARY Shares held as at 26/05/2010

Name: **STEPHEN MICHAEL COATES**

Address:

Shareholding : 2

0 ORDINARY B Shares held as at 26/05/2010

Name: **KATHLEEN COATES**

Address:

Shareholding : 3

0 ORDINARY B Shares held as at 26/05/2010

Name: **FIONA HANSON**

Address:

Shareholding : 4

0 ORDINARY A Shares held as at 26/05/2010

Name: **PAUL HANSON**

Address:

Shareholding : 5

0 ORDINARY A Shares held as at 26/05/2010

Name: **STEPHEN COATES**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 26/05/2010

Name: **JOHN PAUL HANSON**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 26/05/2010

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

Address:

Shareholding : 8

96 ORDINARY A Shares held as at 26/05/2010

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

Address:

Shareholding : 9

2 ORDINARY B Shares held as at 26/05/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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