



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2011**

XXFULV1K

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

*Company Number:* **03777640**

*Date of this return:* **26/05/2011**

*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)

---

## 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)

---

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

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

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

---

## Statement of Capital (Totals)

---

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



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-05-26 STEPHEN MICHAEL COATES
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY B shares held as at 2011-05-26 KATHLEEN COATES
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY B shares held as at 2011-05-26 FIONA HANSON
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY A shares held as at 2011-05-26 PAUL HANSON
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY A shares held as at 2011-05-26 STEPHEN COATES
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-05-26 JOHN PAUL HANSON
<i>Shareholding 7</i> <i>Name:</i>	: 2 ORDINARY shares held as at 2011-05-26 MERC ENGINEERING (UK) LTD
<i>Shareholding 8</i> <i>Name:</i>	: 96 ORDINARY A shares held as at 2011-05-26 MERC ENGINEERING (UK) LTD
<i>Shareholding 9</i> <i>Name:</i>	: 2 ORDINARY B shares held as at 2011-05-26 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.