



Companies House

**AR01** (ef)

**Annual Return**



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**X40DVYNK**

*Company Name:* **SPARKFAST LIMITED**

*Company Number:* **03831137**

*Date of this return:* **11/01/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **9 SEAGRAVE ROAD  
LONDON  
SW6 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROL ANITA**

*Surname:* **VAN KEMPEN**

*Former names:*

*Service Address:* **76 BROWNLOW ROAD  
LONDON  
N11 2BS**

*Company Director*    **1**

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

*Surname:*                      **GALPERT**

*Former names:*

*Service Address:*            **GAIRNSIDE HOUSE  
GATE END  
NORTHWOOD  
MIDDLESEX  
HA6 3QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/07/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW ROBERT

*Surname:* LANE

*Former names:*

*Service Address:* 2 RICHMOND CRESCENT  
ISLINGTON  
LONDON  
N1 0LZ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 18/09/1950 *Nationality:* UK CITIZEN  
*Occupation:* MANAGEMENT CONSULTANT

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE**

*Surname:*                **LANE**

*Former names:*

*Service Address:*        **2 RICHMOND CRESCENT  
LONDON  
N1 0LZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **1 CLARENDON ROAD**  
   **GRAVESEND**  
   **KENT**  
   **DA12 2BP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 11/01/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERT LANE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE LANE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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