

NJM  
**363a**

PEAPOD SOLUTIONS LTD.

Please complete in typescript,  
or in bold black capitals.

CHFP004

## Annual Return

Company Number 4009222

Company Name in full flyingSPARK Limited

Day Month Year

### Date of this return

The information in this return is made up to

23 / 05 / 2009

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return

Tempus Court

Onslow Street

Any change of  
registered office  
must be notified  
on form 287.

Post town Guildford

County / Region UK

UK Postcode GU1 4SS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7222

If the code number cannot be determined,



A18 10/07/2009 270  
COMPANIES HOUSE  
\*AVG3CBFQ\*  
A39 30/06/2009 228  
COMPANIES HOUSE  
\*A0G56B5H\*

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Carmelite

50 Victoria Embankment

Post town London

County / Region

UK Postcode E C 4 Y 0 L S

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by share

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Laytons Secretaries Limited

Fifth Floor, Carmelite

50 Victoria Embankment

Post town London

County / Region

UK Postcode E C 4 Y 0 L S

Country UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	3 1 / 0 7 / 1 9 7 0	
		Forename(s)	Jason	
		Surname	Kiddle	
<b>Address</b> ††		Himmaste Maja		
<input type="checkbox"/>				
		Post town	Himmaste Kula	
		County / Region	63228	UK Postcode
		Country	Estonia	Nationality
		British		
<b>Business occupation</b>		Software Engineer		

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
<b>Address</b> ††				
<input type="checkbox"/>				
		Post town		
		County / Region		UK Postcode
		Country		Nationality
<b>Business occupation</b>				

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ordinary	802,547	802,547.00
Totals	802,547	802,547.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/06/2009

<sup>†</sup> Please delete as appropriate.

<sup>†</sup> a director / secretary

FOR LAYTONS SECRETARIES LIMITED (COMPANY SECRETARY)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐ no

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Laytons (ref: BC)

Tempus Court, Onslow Street, Guildford, Surrey GU1 4SS

Tel 01473 407000

DX number 2410 DX exchange Guildford

**Directors**

Please list the directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Surname				
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<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
County		Nationality		
Business occupation				

\* Voluntary details.

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Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
County		Nationality		
Business occupation				

Company Number

Company Name in full

\* Voluntary details.

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(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

UK Postcode

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Date of birth

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Surname

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Post town

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UK Postcode

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Business occupation

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			



## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** \_\_\_\_\_

**Company Name in full** \_\_\_\_\_  
\_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			