



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARKLE UK LIMITED**

Company Number: **04028380**

Date of this return: **17/07/2015**

SIC codes: **33120**

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

Situation of Registered Office: **6 SEAFORTH AVENUE
SOUTHEND-ON-SEA
ESSEX
SS2 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANN**

Surname: **SHORT**

Former names:

Service Address: **11 NORTHUMBERLAND CRESCENT
SOUTHEND ON SEA
ESSEX
SS1 2XA**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **SHORT**

Former names:

Service Address: **6 SEAFORTH AVENUE
SOUTHEND ON SEA
ESSEX
SS2 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER AND THAT MEMBER TAKES ANY DECISION WHICH IS REQUIRED TO BE TAKEN IN A GENERAL MEETING OR BY MEANS OF A WRITTEN RESOLUTION, THAT DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING SAVE THAT THIS PARAGRAPH SHALL NOT APPLY TO RESOLUTIONS PASS PURSUANT TO SECTIONS 303 AND 391 OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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