



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARK GROUP LIMITED**

Company Number: **04089252**

Date of this return: **21/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **5 ST. JOHN'S LANE
LONDON
EC1M 4BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWMEDIA SPARK SECRETARIES LIMITED**

*Registered or
principal address:* **5 ST. JOHN'S LANE
LONDON
ENGLAND
EC1M 4BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04299983**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID NORMAN**

Surname: **BETTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **NEWMEDIA SPARK DIRECTORS LTD**

*Registered or
principal address:* **5 ST. JOHN'S LANE
LONDON
ENGLAND
EC1M 4BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03911721**

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>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 21/09/2015 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: **SPARK VENTURES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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