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Annual Return



Received for filing in Electronic Format on the: 22/09/2008

Company Name: SPARKS TECHNOLOGY LIMITED

Company Number: 06190769

Company Details

Period Ending: 29/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SUITE 6 BOURNE GATE BOURNE VALLEY ROAD POOLE DORSET BH12 1DZ

Details of Officers of the Company

Company Secretary 1:

Name: OCEAN (CORPORATE Address: SUITE 6 BOURNE GATE, BOURNE

SECRETARY) LIMITED VALLEY ROAD

POOLE DORSET BH12 1DY

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Director 1:

Name: MARK HUNTER-ADDEY Address: 21 LISTER ROAD

SHEFFIELD

S6 5AG

Date of Birth: Nationality: Occupation:

23/05/1971 BRITISH SYSTEMS ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/03/2008

Name: MARK HUNTER-ADDEY

Address: 21 LISTER ROAD

SHEFFIELD

UNITED KINGDOM

S6 5AG

Authorisation

Authoriser Designation: director Date Authorised: 22/09/2008 Authenticated: Yes (E/W)