

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/07/2008

Company Name: SPARKFIX DIRECT LIMITED

Company Number: 06310700

Company Details

Period Ending: 12/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BA22 8RT

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

TRADE HOUSE MEAD MEAD AVENUE HOUNDSTONE BUSINESS PARK YEOVIL

Details of Officers of the Company

Director 1:

Name: JOHN RICHARD COLLEY Address: THE WHITE HOUSE 10 BEDE STREET

SHERBOURNE

DORSET DT9 3SD

Date of Birth: Nationality: Occupation:

04/10/1967 British BUYING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2008

Name: SCREWFIX DIRECT LIMITED

Address: TRADE HOUSE MEAD AVENUE

HOUNDSTONE BUSINESS PARK

YEOVIL SOMERSET

UNITED KINGDOM

BA22 8RT

Authorisation

Authoriser Designation: director	Date Authorised: 22/07/2008	Authenticated: Yes (E/W)