



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165Q4X6

Company Name: **BLUE SPARK HOLDINGS LIMITED**

Company Number: **06542437**

Date of this return: **25/03/2012**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 7 ROSEWOOD PARK
ST JAMES'S ROAD
BLACKBURN
LANCASHIRE
BB1 8ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG DOMINIC**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG DOMINIC**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1967** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STUART**

Surname: **BERTOLINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1963** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **WARDLEWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ELIGIBLE FOR DIVIDEND DISTRIBUTION

Class of shares	PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES NOT ELIGIBLE FOR A DIVIDEND DISTRIBUTION WITH INTEREST PAYABLE AT 7%

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **30000 PREFERENCE shares held as at the date of this return**
Name: **ANDREW DUNN**

Shareholding 2 : **27000 ORDINARY shares held as at the date of this return**
Name: **ANDREW DUNN**

Shareholding 3 : **27000 ORDINARY shares held as at the date of this return**

Name: PAUL WARDLEWORTH

Shareholding 4 : 69000 ORDINARY shares held as at the date of this return

Name: MARK BERTOLINI

Shareholding 5 : 27000 ORDINARY shares held as at the date of this return

Name: CRAIG BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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