



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARKL LIMITED**

Company Number: **07902278**

Date of this return: **09/01/2015**

SIC codes: **62012**

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

Situation of Registered Office: **69 WILSON STREET
LONDON
ENGLAND
EC2A 2BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **BULLOCK**

Former names:

Service Address: **EIGHTH FLOOR 6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY PRESLEY**

Surname: **SHEARER**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JACOBY MICHAEL**

Surname: **THWAITES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1963** *Nationality:* **UK**

Occupation: **COMPUTER ENGINEER**

Company Director 4

Type: **Corporate**
Name: **SILVERMINUTE HOLDINGS LIMITED**

Registered or principal address: **146 HIGH STREET
HIGH STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07368226**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	3909
		<i>Aggregate nominal value</i>	39.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	320
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH B ORDINARY SHARE SHALL RANK EQUALLY WITH THE EXISTING ORDINARY SHARES FOR DIVIDENDS PAID ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE FOLLOWING PURPOSES AND IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES, IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH OF THEM, THE AMOUNT PAID UP ON SUCH B ORDINARY SHARES; AND (B) SECOND TO IN DISTRIBUTING THE BALANCE TO THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD BY EACH OF THEM.

Class of shares	ORDINARY GBP 0.01 SHARES.	<i>Number allotted</i>	8700
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12609
		<i>Total aggregate nominal value</i>	126.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 4000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: JACOBY MICHAEL THWAITES

Shareholding 2 : 4000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: SILVERMINUTE HOLDINGS LIMITED

Shareholding 3 : 500 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: ANTHONY SHEARER

Shareholding 4 : 100 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: DARA RIP

Shareholding 5 : 100 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: RAFAEL BRACHO

Shareholding 6 : 3909 B ORDINARY shares held as at the date of this return
Name: NEW WAVE VENTURES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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