



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPARKSHINE LIMITED**

Company Number: **08591801**

Date of this return: **01/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
E1 7HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**

*Registered or
principal address:* **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
LONDON
ENGLAND
E1 7HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02975550**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN GARDNER**

Surname: **PURDON**

Former names:

Service Address: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
LONDON
ENGLAND
E1 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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 01/07/2015 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 ORD shares held as at the date of this return**
Name: **CHALFEN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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