



Companies House
— for the record —

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Annual Return



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Company Name: **SPARK SCOTLAND GP1 LIMITED**

Company Number: **SC343039**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEMPLE FRASER LLP 80
GEORGE STREET
EDINBURGH
EH2 3BU**

Details of Officers of the Company

Company Secretary 1:

Name: **SF SECRETARIES LTD**

Address: **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

Director 1 :

Name: **MR ANDREW DAVID
NORMAN BETTON**

Address: **60 LOWTHER DRIVE
OAKWOOD
ENFIELD
EN2 7JP**

Date of Birth: **27/04/1971** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW BRUCE
CARRUTHERS**

Address: **17 EDENHURST AVENUE
LONDON
SW6 3PD**

Date of Birth: **17/11/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009

Name: **SPARK VENTURES PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (SC)**