



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BPNN4

Company Name: **ALLSPARK ENGINEERING LTD**

Company Number: **SC371740**

Date of this return: **25/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **FLAT 1, 539
GEORGE STREET
ABERDEEN
ABERDEENSHIRE
AB25 3XX**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **BOLTON**

Former names:

Service Address: **FLAT 1, 539
GEORGE STREET
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB253XX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1978** *Nationality:* **BRITISH**
Occupation: **PROCESS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 1 ORD shares held as at the date of this return
Name: RUSSELL BOLTON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MARIE BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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