



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPARK VENTURE MANAGEMENT LIMITED**

Company Number: **02454345**

Date of this return: **19/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **33 GLASSHOUSE STREET
LONDON
W1B 5DG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS NGHI THUY**

Surname: **TRAN**

Former names:

Service Address: **104B GLENELDON ROAD
LONDON
SW16 2BZ**

Company Director **1**

Type: **Person**

Full forename(s): **DR PENELOPE ROSEMARY**

Surname: **ATTRIDGE**

Former names:

Service Address: **18 THE AVENUE
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1RY**

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

Date of Birth: **22/08/1952** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW DAVID NORMAN**

Surname: **BETTON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW BRUCE**

Surname: **CARRUTHERS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**
Surname: **DUFFY**
Former names:
Service Address: **124 HYDETHORPE ROAD**
 LONDON
 UNITED KINGDOM
 SW12 0JD

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

Date of Birth: **22/05/1975** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **5**

Type: **Person**
Full forename(s): **DR CHARLES JONATHAN**
Surname: **GEE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR SERGIO**
Surname: **LEVI**
Former names:
Service Address: **FLAT 49 STAFFORD COURT
HIGH STREET KENSINGTON
LONDON
W8 7DN**

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

Date of Birth: **07/04/1966** *Nationality:* **ITALIAN**
Occupation: **VENTURE CAPITALIST**

Company Director **7**

Type: **Person**
Full forename(s): **MR JAYESH RAMESH**
Surname: **PATEL**
Former names:
Service Address: **70 PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3RE**

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

Date of Birth: **29/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR THOMAS ALFRED**
Surname: **TEICHMAN**
Former names:
Service Address: **120 PAVILLION ROAD**
 LONDON
 SW1X 0AX

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

Date of Birth: **23/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MARTIN GWYNNE**
Surname: **WILLIAMS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16510
	GBP	<i>Aggregate nominal value</i>	16510
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16510
		<i>Total aggregate nominal value</i>	16510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

16510 ORDINARY Shares held as at 19/12/2009

Name:

QUERIST LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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