



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT SPARKS ELECTRICAL WHOLESALERS LTD**

Company Number: **05031393**

Date of this return: **02/02/2015**

SIC codes: **47190**

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

Situation of Registered Office: **90 CHURCH HILL ROAD
SUTTON
SURREY
SM3 8LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 RICHLANDS AVENUE
EPSOM
SURREY
ENGLAND
KT17 2JW

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STUART CHRISTOPHER**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE CATHERINE**

Surname: **MUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE.

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 02/02/2015 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 ORDINARY shares held as at the date of this return**
Name: **JOANNE MUTTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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