



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPZH57AO**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **SPARKLE PRODUCTIONS LIMITED**

*Company Number:* **05997627**

---

### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**CHURCH FARM,  
CORTON LOWESTOFT  
SUFFOLK  
NR32 5HX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HEIDI ELISABETH  
EDWARDS**

*Address:* **5 FRIEN CLOSE  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6PF**

---

*Director 1 :*

*Name:* **CAROLINE ELSE EDWARDS**    *Address:* **FLAT 40 RADFORD HOUSE  
1 PEMBRIDGE GARDENS  
LONDON  
W2 4EE**

*Date of Birth:* **06/12/1971**    *Nationality:* **BRITISH**    *Occupation:* **MEDIA CONSULTANT**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/11/2008**

*Name:*

**CAROLINE EDWARDS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**