



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPARKSHOP DIRECT LIMITED**

Company Number: **06872396**

Date of this return: **07/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **117-119 DALE VALLEY ROAD
OAKDALE
POOLE
DORSET
UNITED KINGDOM
BH15 3HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **CRIBB**

Former names:

Service Address: **4B WIMBORNE ROAD
BOURNEMOUTH
DORSET
BH2 6NG**

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

Date of Birth: **02/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **CRIBB**

Former names:

Service Address: **16 ORCHARD AVENUE
POOLE
DORSET
BH14 8AJ**

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

Date of Birth: **24/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID CRIBB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN CRIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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