



Companies House
— for the record —

363a_(ef)

Annual Return



XO0S072M

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **SPARC ATE SYSTEMS LIMITED**

Company Number: **04957333**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**HURST FARM
CASTLEMORTON
MALVERN
WORCESTERSHIRE
WR13 6LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN ROBERT BLAND**

Address: **HURST FARM CASTLEMORTON
MALVERN
WORCESTERSHIRE
WR13 6LS**

Director 1 :

Name: **IAN ROBERT BLAND**

Address: **HURST FARM CASTLEMORTON
MALVERN
WORCESTERSHIRE
WR13 6LS**

Date of Birth: **25/06/1944** *Nationality:* **British**

Occupation: **ELECTRONICS ENG**

Director 2 :

Name: **RUSSEL IAN BLAND**

Address: **17 PLASTIRION AVENUE
PLASTIRION
FLINTSHIRE
LL19 9DY**

Date of Birth: **27/01/1972** *Nationality:* **British**

Occupation: **MECHANICAL ENG**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2008

Name: **RUSSEL IAN BLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2008

Name: **IAN ROBERT BLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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