



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: **07/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **117-119 DALE VALLEY ROAD
OAKDALE
POOLE
DORSET
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): **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
<i>Prescribed particulars</i>	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 07/04/2010 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

50 ORDINARY Shares held as at 07/04/2010

Name: **DAVID CRIBB**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/04/2010

Name: **STEVEN CRIBB**

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.