



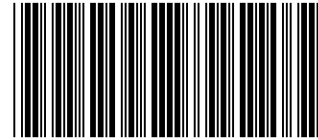
Companies House
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Annual Return

Company Name: SPARKLE COMPUTER COMPANY LIMITED

Company Number: 03013789



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Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

20 CHANCELLORS PARK
HASOCKS
WEST SUSSEX
BN6 8EZ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACY EVELYN WHITMARSH

Address: 20 CHANCELLORS PARK
HASOCKS
WEST SUSSEX BN6 8EZ

Director 1:

Name: DAVID JOHN WHITMARSH
Date of Birth: 27/04/1957
Nationality: BRITISH
Occupation: SOFTWARE CONSULTANT

Address: 20 CHANCELLORS PARK
HASOCKS
WEST SUSSEX BN6 8EZ

Director 2:

Name: **TRACY EVELYN
WHITMARSH** *Address:* **20 CHANCELLORS PARK
HASOCKS
WEST SUSSEX BN6 8EZ**
Date of Birth: **20/02/1961**
Nationality: **BRITISH**
Occupation: **PHYSIOTHERAPIST**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008

Name: **D.J. WHITMARSH**
Address: **20 CHANCELLORS PARK
HASOCKS
WEST SUSSEX BN6 8EZ**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **T.E. WHITMARSH**
Address: **20 CHANCELLORS PARK
HASOCKS
WEST SUSSEX BN6 8EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**
