Company Name: ASHES AND SPARKS LIMITED

Company Number: 03896651

Date of this return: 20/12/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9DP

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR SIMON
Surname: ABEL
Former names:

Service Address: TORR HOUSE STOKE CLIMSLAND CALLINGTON CORNWALL UNITED KINGDOM PL17 8PY
Company Director

Type: Person
Full forename(s): MS SUSAN MARGARET
Surname: WOLSTENHOLME
Former names:

Service Address: TORR HOUSE STOKE CLIMSLAND CALLINGTON CORNWALL UNITED KINGDOM PL17 8PY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1953 Nationality: BRITISH
Occupation: PR CONSULTANT
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  1
Aggregate nominal value  1
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares  ORDINARY
Number allotted  999
Aggregate nominal value  999
Currency  GBP
Amount paid per share  0
Amount unpaid per share  1

Prescribed particulars
SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  1000
Total aggregate nominal value  1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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  : 333 ORDINARY shares held as at the date of this return
Name:  MR SIMON ABEL

Shareholding 2  : 667 ORDINARY shares held as at the date of this return
Name:  MS SUSAN MARGARET WOLSTENHOLME
Authorisation

Authenticated

This form was authorised by one of the following:

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