**Companies House**
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**AR01** (cf)

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**Annual Return**

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**Received for filing in Electronic Format on the:** 03/01/2012

<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>ASHES AND SPARKS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>03896651</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>20/12/2011</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>74990</td>
</tr>
</tbody>
</table>

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

**Situation of Registered Office:**

12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9DP

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**Officers of the company**
Company Secretary

Type:  Person
Full forename(s):  ELIZABETH JENNIFER
Surname:  STANBURY
Former names:

Service Address:  THE PENNINGS 3 WOODS CORNER
CHARLTON MACKRELL
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6AF
Company Director 1

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: 08/02/1953  Nationality: BRITISH
Occupation: PR CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>999</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>999</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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.