

# **AR01** (ef)

#### **Annual Return**



X37UOWK2

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Company Name:

TECHSPARK LIMITED

Company Number:

04420503

Date of this return:

19/04/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

92 COLERIDGE CLOSE

**HITCHIN** 

HERTFORDSHIRE

SG4 0QY

Officers of the company

| Company Secretary       | 1  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>MRS VARSHA                             |
| Surname:                | DAHAD  |
| Former names:           |  |
| Service Address:        | 92 COLERIDGE CLOSE HITCHIN HERTFORDSHIRE SG4 0QY |

| Company Director  Type: Full forename(s):      | 1 Person MR NITIN                                |
|--|--|
| Surname:                                       | DAHAD  |
| Former names:                                  |  |
| Service Address:                               | 92 COLERIDGE CLOSE HITCHIN HERTFORDSHIRE SG4 0QY |
| Country/State Usually Re                       | sident: ENGLAND                                  |
| Date of Birth: 04/10/1962 Occupation: MARKETIN | Nationality: BRITISH<br>NG                       |

Company Director 2

Type: Person

Full forename(s): MRS VARSHA

Surname: DAHAD

Former names:

Service Address: 92 COLERIDGE CLOSE

HITCHIN

HERTFORDSHIRE

SG4 0QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1963 Nationality: BRITISH

Occupation: MARKETING

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 3 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 3 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

FULL VOTING AND DISTRIBUTION OF DIVIDEND RIGHTS

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 3 |  |
|          |                | Total aggregate<br>nominal value | 3 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: VARSHA DAHAD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: NITIN DAHAD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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