



Companies House

**AR01** (ef)

**Annual Return**



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**X5462D7T**

*Company Name:* **BLUESPARK AUTOMOTIVE LTD**

*Company Number:* **07541023**

*Date of this return:* **24/02/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **LINDEN GARDENS STATION ROAD  
HOUGHTON LE SPRING  
COUNTY DURHAM  
UNITED KINGDOM  
DH4 6SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN EDWARD**

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **LINDEN HOUSE STATION ROAD  
WEST RANTON  
HOUGHTON LE SPRING  
TYNE AND WEAR  
ENGLAND  
DH4 6SE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN EDWARD FISHER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-05-08**  
*Name:* **JASON ANTHONY LOVELL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BLUESPARK AUTOMOTIVE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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