



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIFTH SPHERE LIMITED**

Company Number: **07962642**

Date of this return: **23/02/2016**

SIC codes: **47910**

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

Situation of Registered Office: **42 QUEENS ROAD
COVENTRY
CV1 3DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY LAURENCE**

Surname: **ELLIOTT**

Former names:

Service Address: **67 IRONSTONE DRIVE
CHAPELTOWN
SHEFFIELD
UNITED KINGDOM
S35 3XZ**

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SARAH JANE

Surname: ELLIOTT SPENCER

Former names:

Service Address: ST.BRIDES FARM HOUSE
STANTON HILL STANTON-BY-BRIDGE
DERBY
ENGLAND
DE73 7NF

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1971 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Company Director **3**

Type: **Person**

Full forename(s): **MRS ZOE CLAIRE IMOGEN**

Surname: **PETRIE**

Former names:

Service Address: **15 MOSSPAUL CLOSE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6NP**

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY LAURENCE ELLIOTT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ZOE CLAIRE IMOGEN PETRIE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SARAH JANE ELLIOTT SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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