



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZEVHT**

*Company Name:* **SPHERE RECRUITMENT LTD.**

*Company Number:* **03697204**

*Date of this return:* **19/01/2016**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **23 BRAMHALL PARK ROAD  
BRAMHALL  
CHESHIRE  
SK7 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELE ARLENE**  
  
*Surname:* **BLACKWELL-FRIER**  
  
*Former names:*

*Service Address:* **23 BRAMHALL PARK ROAD  
BRAMHALL  
CHESHIRE  
SK7 3DQ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN**

*Surname:*                           **ARONBERG**

*Former names:*

*Service Address:*                **FLAT 3, 256 NETHER STREET  
LONDON  
ENGLAND  
N3 1HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEOFF**

*Surname:* **BLACKWELL FRIER**

*Former names:*

*Service Address:* **23 BRAMHALL PARK ROAD  
BRAMHALL  
CHESHIRE  
SK7 3DQ**

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

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS OLIVIA MARY**

*Surname:*                         **GUGLIA**

*Former names:*

*Service Address:*                **ORCHARD MOUNT  
PRIMROSE HILL CHARTHAM HATCH  
CANTERBURY  
KENT  
CT4 7NR**

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

*Date of Birth:*    **\*\*/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **1 ELGIN AVENUE  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 3DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICK**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **35 DOVEBRIDGE CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 2UH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1982**                      *Nationality:*   **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</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>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>950</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **950 ORDINARY shares held as at the date of this return**  
*Name:* **SPHERE GROUP RECRUITMENT LTD**

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### *Authorisation*

*Authenticated*

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

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