



Companies House
— for the record —

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Annual Return



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Company Name: **GOODSPHERE (2006) LIMITED**

Company Number: **06409243**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD POST OFFICE
14-18 HERALDS WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD, ESSEX
CM3 5TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIATIC SECRETARIES
LIMITED**

Address: **ALLCURES HOUSE ARISDALE
AVENUE
SOUTH OCKENDON
ESSEX
RM15 5TT**

Company Secretary 2:

Name: **KT COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **14-18 HERALDS WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5TQ**

Director 1 :

Name: **AMRITPAL CHEEMA**

Address: **FLAT 88 ALLCURES HOUSE
ARISDALE AVENUE
SOUTH OCKENDON
ESSEX
RM15 5TT**

Date of Birth:

12/07/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAGDEESH CHEEMA**

Address: **15 REGENTS DRIVE
WOODFORD GREEN
ESSEX
IG8 8RZ**

Date of Birth:

03/05/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/10/2008

Name: **ZODIAC HEALTH LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**