



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **3SPHERES UK LTD**

Company Number: **06843248**

Date of this return: **11/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **LANE END HOUSE NORTHEAD LANE
SAMPFORD ARUNDEL
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 9QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVienne FRANCES**

Surname: **STOCK-WILLIAMS**

Former names:

Service Address: **LANE END HOUSE NORTHEnd LANE
SAMPFORD ARUNDEL
WELLINGTON
SOMERSET
TA21 9QZ**

Company Director ***I***

Type: **Person**

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

Surname: **STOCK**

Former names:

Service Address: **LANE END HOUSE NORTHEM LANE
SAMPFORD ARUNDEL
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 9QZ**

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

Date of Birth: **04/06/1950** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIENNE FRANCES**

Surname: **STOCK-WILLIAMS**

Former names:

Service Address: **LANE END HOUSE NORTHEM LANE
SAMPFORD ARUNDEL
WELLINGTON
SOMERSET
TA21 9QZ**

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

Date of Birth: **16/04/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-11
Name: IAN STOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-11
Name: VIVIENNE STOCK-WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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