



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPHERIC ADMIN LIMITED**

Company Number: **SC368868**

Date of this return: **20/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **C/O C/O DANZIG & CO
DANZIG HOUSE 8-12
TORPHICHEN STREET
EDINBURGH
SCOTLAND
EH3 8JQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **1/29 GRASSMARKET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH1 2HY**

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

Date of Birth: **01/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JODIE**

Surname: **GRIGGS**

Former names:

Service Address: **1/29 GRASSMARKET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH1 2HY**

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

Date of Birth: **17/02/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 shares held as at the date of this return**
Name: **JODIE GRIGGS**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **JAMES BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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