



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPHERA PHARM LIMITED**

*Company Number:* **05788108**

*Date of this return:* **20/04/2016**

*SIC codes:* **72200**

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

*Situation of Registered Office:* **BAY LODGE 36 HAREFIELD ROAD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 1PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8RN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KARIMA**

*Surname:*                            **HEBRI**

*Former names:*

*Service Address:*                **BAY LODGE 36 HAREFIELD ROAD**  
   **UXBRIDGE**  
   **MIDDLESEX**  
   **ENGLAND**  
   **UB8 1PH**

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

*Date of Birth:*    **\*\*/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **REGULATORY AFFAIRS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KARIMA HEBRI**

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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.