



Companies House

**AR01** (ef)

**Annual Return**



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**X33395JE**

*Company Name:* **KALIBER MARKETING LIMITED**

*Company Number:* **03504587**

*Date of this return:* **05/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 1  
QUEENS AVENUE  
MACCLESFIELD  
CHESHIRE  
SK10 2BN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SEAN THOMAS CHARLES**

Surname: **BIBBY**

Former names:

Service Address: **75 YORK ROAD  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 9DS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **RICHARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS TO BE PAID ONLY TO DAVID RICHARDS IF TRADING COMMENCES**

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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 05/02/2014 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:* **KALIBER MARKETING HOLDINGS LIMITED**

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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.