



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A DIFFERENT CALIBRE LIMITED**

Company Number: **04786072**

Date of this return: **03/06/2012**

SIC codes: **47640**

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

Situation of Registered Office: **16 THE WYND
LETCHWORTH
HERTFORDSHIRE
SG6 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JANE**

Surname: **MCDONNELL**

Former names:

Service Address: **CHERRY TREE HOUSE
157 HITCHIN ROAD STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4JH**

Company Director **1**

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

Surname: **MCDONNELL**

Former names:

Service Address: **CHERRY TREE HOUSE
157 HITCHIN ROAD STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4JH**

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ONE VOTE PER SHARE ON A POLL; ONE EQUAL RIGHT PER SHARE IN AN ORDINARY SHARE DIVIDEND DECLARATION; ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION TO ORDINARY SHAREHOLDERS OF ANY SURPLUS ON WINDING UP.

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 03/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE MCDONNELL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCDONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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