



Annual Return

Company Name: **A Different Calibre Limited**

Company Number: **04786072**



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Company Name: **A Different Calibre Limited**

Company Number: **04786072**

Date of this return: **03/06/2016**

Sic Codes: **47640**

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

Situation of **UNIT 7 DUNHAMS COURT DUNHAMS LANE LETCHWORTH**

Registered Office: **HERTFORDSHIRE**

ENGLAND SG6 1WB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS VALERIE JANE**
Surname: **MCDONNELL**
Service Address: **CHERRY TREE HOUSE 157 HITCHIN ROAD HITCHIN STOTFOLD
UNITED KINGDOM SG5 4JH**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **MCDONNELL**
Service Address: **CHERRY TREE HOUSE 157 HITCHIN ROAD HITCHIN STOTFOLD
UNITED KINGDOM SG5 4JH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: **99 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCDONNELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE JANE 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

