



Companies House
— for the record —

363a_(ef)

Annual Return



XOTN675J

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **THE REALLY DIFFERENT PUB COMPANY LIMITED**

Company Number: **05346874**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**BRUNSWICK HOUSE
BIRMINGHAM ROAD
REDDITCH
WORCESTERSHIRE
B97 6DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN IRENE SAUNDERS**

Address: **2 OLD BULL COTTAGE
UPTON SNODSBURY
WORCESTER
WORCESTERSHIRE
WR7 4NW**

Director 1 :

Name: **MYLES BALL**

Address: **THE ROYAL OAK GRETTON ROAD
GRETTON
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5EP**

Date of Birth: **30/07/1963**

Nationality: **BRITISH**

Occupation: **INN KEEPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name:

MYLES BALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**