

AR01 (ef)

Annual Return



X56KHMI2

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Company Name: DIFFERENT BUSINESS LIMITED

Company Number: 06201792

Date of this return: **03/04/2016**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

47 GREENFIELDS

LISS

HAMPSHIRE ENGLAND GU33 7EJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS ALESHIA-MARIE PATRICE

Surname: HARRISON

Former names: FRANCIS

Service Address: 47 GREENFIELDS

LISS

HAMPSHIRE ENGLAND GU33 7EJ

Company Director 1

Type: Person

Full forename(s): MRS ALESHIA-MARIE PATRICE

Surname: HARRISON

Former names: FRANCIS

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1987 Nationality: BRITISH

Occupation: BUSINESS MANAGER

Company Director 2

Type: Person

Full forename(s): MR JASON MALCOLM

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1968 Nationality: BRITISH

Occupation: ORGANISATION CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

SHAREHOLDER HAS VOTING AND DIVIDEND RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : 0 ORDINARY shares held as at the date of this return

300 shares transferred on 2016-04-03

Name: ALESHIA-MARIE FRANCIS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: JASON HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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