



Companies House

AR01 (ef)

Annual Return



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X458JUEB

Company Name: **DIFFERENT BUSINESS LIMITED**

Company Number: **06201792**

Date of this return: **03/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **INDEX HOUSE MIDHURST ROAD
LIPHOOK
HAMPSHIRE
GU30 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALESHIA-MARIE PATRICE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALESHIA-MARIE PATRICE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1987** Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JASON MALCOLM**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1968** *Nationality:* **BRITISH**

Occupation: **ORGANISATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER HAS VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ALESHIA-MARIE FRANCIS**

Shareholding 2 : **700 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.