



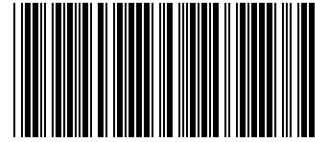
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Companies House
— for the record —

Annual Return

Company Name: KALIBER MARKETING (HOLDINGS) LIMITED

Company Number: 04528244



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Received for filing in Electronic Format on the: 13/09/2007

Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

UNIT 1
QUEENS AVENUE
MACCLESFIELD
CHESHIRE
SK10 2BN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SEAN THOMAS CHARLES BIBBY

Address: 75 YORK ROAD
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE WN4 9DS

Director 1:

Name: MR DAVID JAMES
RICHARDS

Address: 40 RUE DE L'EVOLE
NEUCHATEL
SWITZERLAND CH2000

Date of Birth: 12/09/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **JONATHAN SHEARD** *Address:* **175 WOODFORD ROAD**
Date of Birth: **07/07/1956** **WOODFORD**
Nationality: **BRITISH** **CHESHIRE SK7 1QE**
Occupation: **COMPANY DIRECTOR**

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	650000	GBP650000
TOTALS	650000	GBP650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

650000 ORDINARY Shares held as at 06/09/2007

Name: **DAVID JAMES RICHARDS**

Address: **40 RUE DE L'EVOLE**
 NEUCHATEL
 SWITZERLAND CH2000

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**