



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XCGDCDB2

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:* **KALIBER MARKETING (HOLDINGS) LIMITED**

*Company Number:* **04528244**

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### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT 1 QUEENS AVENUE  
MACCLESFIELD  
CHESHIRE  
SK10 2BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SEAN THOMAS CHARLES  
BIBBY**

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

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### *Director 1 :*

*Name:* **DAVID JAMES RICHARDS**

*Address:* **RUE DE L'EVOLE 40  
CH2000 NEUCHATEL  
SWITZRLAND  
CH 2000**

*Date of Birth:* **12/09/1960**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JONATHAN SHEARD**

*Address:* **175 WOODFORD ROAD  
WOODFORD  
CHESHIRE  
SK7 1QE**

*Date of Birth:* **07/07/1956**    *Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>650000</b>	<b>GBP650000</b>
<i>TOTALS</i>		
	<b>650000</b>	<b>GBP650000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009**

*Name:* **DAVID JAMES RICHARDS**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/09/2009**

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