



# 363a<sub>(ef)</sub>

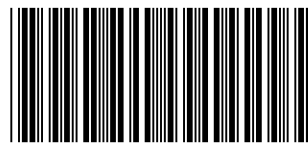
**Companies House**

— for the record —

## Annual Return

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

**Company Number:** 04528244



X0TWBJY

Received for filing in Electronic Format on the: 09/10/2006

### Company Details

**Period Ending:** 06/09/2006

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders 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:** PAUL CHRISTOPHER  
RANDALL

**Address:** MOUNT PLEASANT 68 COLLEGE  
ROAD  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE GU47 0QZ

**Date of Birth:** 19/02/1961

**Nationality:** BRITISH

**Occupation:** SALES DIRECTOR

---

*Director 2:*

*Name:* **DAVID JAMES RICHARDS**      *Address:* **BODDINGTON LODGE**  
*Date of Birth:* **12/09/1960**      **CONGLETON ROAD**  
*Nationality:* **BRITISH**      **NETHER ALDERLEY**  
*Occupation:* **COMPANY DIRECTOR**      **CHESHIRE SK10 4TN**

---

*Director 3:*

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

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, 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 06/09/2006**

*Name:* **DAVID JAMES RICHARDS**

*Address:* **BODDINGTON LODGE**  
**CONGLETON ROAD NETHER ALDERLEY**  
**CHESHIRE SK10 4TN**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **09/10/2006**    *Authenticated:* **Yes (E/W)**

---