



Companies House
— for the record —

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Annual Return



XVYZ73NM

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

Company Number: **04528244**

Company Details

Period Ending: **06/09/2008**

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**

Director 1 :

Name: **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
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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 650000 | GBP650000 |
| <i>TOTALS</i> | | |
| | 650000 | GBP650000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name: **DAVID JAMES RICHARDS**
40 RUE DE L'EVOLE
Address: **NEUCHATEL**
SWITZERLAND
CH20 00

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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