



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

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

Company Number: **04528244**

Date of this return: **06/09/2012**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 1
QUEENS AVENUE
MACCLESFIELD
CHESHIRE
SK10 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN ROBERT**

Surname: **BAIRD**

Former names:

Service Address: **1 WOODLANDS PARK, WASH LANE
ALLOSTOCK
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9LG**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN ROBERT**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS OF ANY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **650000 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.