



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

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Company Name: **DIFFERENTIUS LIMITED**

Company Number: **08461641**

Date of this return: **26/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **OLDBURY BARN OLDBURY LANE
IGHTHAM
SEVENOAKS
TN15 9DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LES**

Surname: **SHAW**

Former names:

Service Address: **OLDBURY BARN OLDBURY LANE
IGHTHAM
SEVENOAKS
UNITED KINGDOM
TN15 9DF**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **SHAW**

Former names:

Service Address: **OLDBURY BARN OLDBURY LANE
IGHTHAM
SEVENOAKS
UNITED KINGDOM
TN15 9DF**

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

Date of Birth: **14/11/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **81 ORDINARY shares held as at the date of this return**
Name: **KAREN SHAW**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **LES SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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