



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DIFFERENTIA CONSULTING LTD.**

Company Number: **04478146**



XVJCIWJK

Received for filing in Electronic Format on the: **05/07/2004**

Company Details

Made Up Date: **04/07/2004**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**THE OLD BYRE,
SEVINGTON
GRITTLETON
CHIPPENHAM
WILTSHIRE
SN14 7LD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MYERS**

Address: **4 PARK LANE CLOSE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE DN6 9QB**

Director 1:

Name: **CHRISTOPHER JOHN MASSINGBERD MUNDY** *Address:* **THE GREEN FARM
FORSHAW HEATH ROAD,
EARLSWOOD
SOLIHULL
WEST MIDLANDS B94 5JU**

Date of Birth: **30/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PETER MYERS** *Address:* **4 PARK LANE CLOSE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE DN6 9QB**

Date of Birth: **02/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ADRIAN PARKER** *Address:* **14 OAKWOOD GROVE
ALDERBURY
SALISBURY
WILTSHIRE SP5 3BN**

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **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	4500	GBP4500
TOTALS	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/07/2004

Name: **CHRISTOPHER JOHN MASSINGBERD-MUNDY**

Address: **THE GREEN FARM
FORSHAW HEATH ROAD EARLSWOOD
SOLIHULL B94 5JU**

Shareholding 2:

500 ORDINARY Shares held as at 04/07/2004

Name: **HELEN MASSINGBERD-MUNDY**

Address: **THE GREEN FARM
FORSHAW HEATH ROAD EARLSWOOD
SOLIHULL B94 5JU**

Shareholding 3:

500 ORDINARY Shares held as at 04/07/2004

Name: **HELEN CHRISTINA MYERS**

Address: **4 PARK LANE CLOSE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE DN6 9QB**

Shareholding 4:

1000 ORDINARY Shares held as at 04/07/2004

Name: **PETER MYERS**

Address: **4 PARK LANE CLOSE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE DN6 9QB**

Shareholding 5:

1000 ORDINARY Shares held as at 04/07/2004

Name: **ADRIAN PARKER**

Address: **14 OAKWOOD GROVE
ALDERBURY
SALISBURY
WILTSHIRE SP5 3BN**

Shareholding 6:

500 ORDINARY Shares held as at 04/07/2004

Name: **SALLY CHRISTINE PARKER**

Address: **14 OAKWOOD GROVE
ALDERBURY
SALISBURY
WILTSHIRE SP5 3BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2004** *Authenticated:* **Yes (E/W)**