



Companies House
— for the record —

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Annual Return



XWDKJBRB

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Company Name: **DIFFERENTIA CONSULTING LTD.**

Company Number: **04478146**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 04/07/2009

Name: **HELEN CHRISTINA MYERS**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 04/07/2009

Name:

CHRISTOPHER JOHN MASSINGBERD-MUNDY

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 04/07/2009

Name:

ADRIAN PARKER

Address:

Shareholding 4:

500 ORDINARY Shares held as at 04/07/2009

Name:

SALLY CHRISTINE PARKER

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 04/07/2009

Name:

PETER MYERS

Address:

Shareholding 6:

500 ORDINARY Shares held as at 04/07/2009

Name:

HELEN MASSINGBERD-MUNDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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