



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIFFERENTIA CONSULTING LTD.**

Company Number: **04478146**

Date of this return: **04/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD BYRE SEVINGTON
GRITTLETON
CHIPPENHAM
WILTSHIRE
SN14 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MYERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MASSINGBERD MUNDY**

Former names:

Service Address: **THE GREEN FARM
FORSHAW HEATH ROAD, EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5JU**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MYERS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **PARKER**

Former names:

Service Address: **RIVERMEADE LOWER ROAD
CHARLTON ALL SAINTS
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 4HQ**

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

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-07-04

Name: HELEN CHRISTINA MYERS

Shareholding 2 : 1000 ORDINARY shares held as at 2011-07-04

Name: CHRISTOPHER JOHN MASSINGBERD-MUNDY

Shareholding 3 : 1000 ORDINARY shares held as at 2011-07-04

Name: ADRIAN PARKER

Shareholding 4 : 500 ORDINARY shares held as at 2011-07-04

Name: SALLY CHRISTINE PARKER

Shareholding 5 : 1000 ORDINARY shares held as at 2011-07-04

Name: PETER MYERS

Shareholding 6 : 500 ORDINARY shares held as at 2011-07-04

Name: HELEN MASSINGBERD-MUNDY

Authorisation

Authenticated

This form was authorised by one of the following:

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