



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: **04/07/2010**

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): **ADRIAN**

Surname: **PARKER**

Former names:

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

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
<i>Prescribed particulars</i>	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 04/07/2010 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 04/07/2010

Name: **HELEN CHRISTINA MYERS**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 04/07/2010

Name:

CHRISTOPHER JOHN MASSINGBERD-MUNDY

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 04/07/2010

Name:

ADRIAN PARKER

Address:

Shareholding : 4

500 ORDINARY Shares held as at 04/07/2010

Name:

SALLY CHRISTINE PARKER

Address:

Shareholding : 5

1000 ORDINARY Shares held as at 04/07/2010

Name: **PETER MYERS**

Address:

Shareholding : 6

500 ORDINARY Shares held as at 04/07/2010

Name: **HELEN MASSINGBERD-MUNDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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