



Companies House

AR01 (ef)

Annual Return



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Company Name: **Be Different Limited**

Company Number: **04835686**

Date of this return: **21/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE ELIZABETH**

Surname: **SKINNER**

Former names: **SKINNER**

Service Address: **33 OLD LODGE LANE
PURLEY
SURREY
UNITED KINGDOM
CR8 4DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WILLIAM STEWART**

Surname: **SKINNER**

Former names:

Service Address: **33 OLD LODGE LANE
PURLEY
SURREY
UNITED KINGDOM
CR8 4DJ**

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

Date of Birth: **20/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 21/06/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANNETTE ELIZABETH SKINNER**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM STEWART SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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