



Companies House

AR01 (ef)

Annual Return



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Company Name: **4CHANGE LTD**

Company Number: **05777858**

Date of this return: **11/04/2015**

SIC codes: **70221**

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

Situation of Registered Office: **ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
KT7 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON GREGORY MICHAEL**

Surname: **WHITEHEAD**

Former names:

Service Address: **THE WHITE HART
MARKET STREET
CHARLBURY
OXFORDSHIRE
OX7 3PH**

Company Director **1**

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

Surname: **NIKPOUR**

Former names:

Service Address: **70 MANOR DRIVE**
 LONDON
 N20 0DU

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

Date of Birth: **08/06/1953** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

ENTITLEMENT TO FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

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 11/04/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **SIMON WHITEHEAD**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **SHAHRAM NIKPOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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