



Companies House
— for the record —

AR01 (ef)

Annual Return



XO8GOUA1

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **CHANGE PARTNERS SERVICES LIMITED**

Company Number: **05086766**

Date of this return: **25/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **94 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
KT2 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **NICHOLSON**

Former names:

Service Address: **94 COOMBE LANE WEST
KINGSTON UPON THAMES
LONDON
KT2 7DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CARMEL MAIREAD**

Surname: **NICHOLSON**

Former names:

Service Address: **94 COOMBE LANE WEST
KINGSTON UPON THAMES
LONDON
KT2 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SUPPORT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **NICHOLSON**

Former names:

Service Address: **94 COOMBE LANE WEST
KINGSTON UPON THAMES
LONDON
KT2 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 100 ORDINARY shares held as at 2011-04-25
Name: CARMEL NICHOLSON

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-25
Name: JOHN NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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