



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL CHANGE PARTNERS LIMITED**

Company Number: **09504443**

Date of this return: **23/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 48 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 1 FORE STREET
LONDON
ENGLAND
EC2Y 5EJ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM**

Surname: **MITCHELL**

Former names: **MITCHELL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **CONSULTING**

Company Director 2

Type: **Person**

Full forename(s): **MRS FIONA MARGARET**

Surname: **MITCHELL**

Former names: **JONES**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: CLIVE MITCHELL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: FIONA MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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