



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	4CHANGE LTD
<i>Company Number:</i>	05777858
<i>Date of this return:</i>	11/04/2012
<i>SIC codes:</i>	70221
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE BELLBOURNE 103 HIGH STREET ESHER SURREY KT10 9QE

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: **ENGLAND**

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 11/04/2012 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.