



Companies House
— for the record —

AR01 (ef)

Annual Return



KEYSOTHZ

Received for filing in Electronic Format on the: **21/04/2011**

Company Name: **4CHANGE LTD**

Company Number: **05777858**

Date of this return: **11/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE BELLBOURNE 103 HIGH STREET
ESHER
SURREY
KT10 9QE**

Officers of the company

Company Secretary 1

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

Company Director 2

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

Surname: **WHITEHEAD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963** *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 11/04/2011 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 : 50 A ORDINARY shares held as at 2011-04-11
Name: SIMON WHITEHEAD

Shareholding 2 : 50 A ORDINARY shares held as at 2011-04-11
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.