



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **4CHANGE LTD**

Company Number: **05777858**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE BELLBOURNE, 103
HIGH STREET
ESHER
SURREY
KT10 9QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON GREGORY MICHAEL
WHITEHEAD**

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

Director 1 :

Name: **SHAHRAM NIKPOUR**

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

Date of Birth:

08/06/1953

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **SIMON GREGORY MICHAEL
WHITEHEAD**

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

Date of Birth:

03/01/1963

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 11/04/2008

Name: **SIMON WHITEHEAD**
Address: **THE WHITE HART MARKET STREET, CHARLBURY**
CHIPPING NORTON
OXFORDSHIRE
OX7 3PH

Shareholding 2:

50 A ORDINARY Shares held as at 11/04/2008

Name: **SHAHRAM NIKPOUR**
Address: **70 MANOR DRIVE**
WHETSTONE
LONDON
N20 0DP

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**