



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANGE TRANSFORMATION LIMITED**

Company Number: **07076779**

Date of this return: **14/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4 OSWALD CLOSE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8QL**

Officers of the company

Company Secretary 1

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

Surname: **COAD**

Former names:

Service Address: **4 OSWALD CLOSE
GUISELEY
WEST YORKSHIRE
LS20 8QL**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY MERVYN**

Surname: **COAD**

Former names:

Service Address: **4 OSWALD CLOSE
GUISELEY
WEST YORKSHIRE
LS20 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARIE TERESA**

Surname: **ELLIS**

Former names:

Service Address: **4 OSWALD CLOSE
GUISELEY
WEST YORKSHIRE
LS20 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 14/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **JEREMY MERVYN COAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIE TERESA ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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