



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

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Company Name: **CHANGE PPM LIMITED**

Company Number: **07760174**

Date of this return: **02/09/2012**

SIC codes: **62020**
70229

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

Situation of Registered Office: **3 WENTWORTH CRESCENT**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4RW

Officers of the company

Company Director 1

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

Surname: **NORTHOVER**

Former names: **RATCLIFFE**

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **NORTHOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-27

Name: **JOHN NORTHOVER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **CATHY NORTHOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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