



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

XDTSZTE1

Company Name: **BAGS OF CHANGE LIMITED**

Company Number: **05706631**

Date of this return: **13/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **25 KEW GARDENS ROAD
RICHMOND
SURREY
TW9 3HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAITH**

Surname: **SIMPSON**

Former names:

Service Address: **25 KEW GARDENS ROAD
RICHMOND
SURREY
TW9 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **FAITH**

Surname: **SIMPSON**

Former names:

Service Address: **25 KEW GARDENS ROAD
RICHMOND
SURREY
TW9 3HD**

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

Date of Birth: **08/11/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

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 13/02/2011 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 : 38 ORDINARY shares held as at 2011-02-13
Name: HUGH WILLBOURN

Shareholding 2 : 62 ORDINARY shares held as at 2011-02-13
Name: FAITH SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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