



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **GLOBAL CHANGE LIMITED**

Company Number: **03265351**

Date of this return: **18/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 8BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHAPMAN WORTH
6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 8BS

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ISOBEL SHEILA**

Surname: **DIXON**

Former names:

Service Address: **1 CARLTON GARDENS
EALING
LONDON
W5 2AN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ISOBEL SHEILA**

Surname: **DIXON**

Former names:

Service Address: **1 CARLTON GARDENS
EALING
LONDON
W5 2AN**

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

Date of Birth: **29/06/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **DR PATRICK JOHN VIBART**

Surname: **DIXON**

Former names:

Service Address: **1 CARLTON GARDENS
EALING
LONDON
W5 2AN**

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

Date of Birth: **15/01/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE DIRECTORS HAVE VOTING RIGHTS B)THE DIRECTORS HAVE THE RIGHT TO RECEIVE DIVIDENDS C) THE DIRECTORS HAVE RIGHTS, IN RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION(INCLUDING A WINDING UP) D)AS THERE ARE ONLY TWO SHAREHOLDERS, BOTH DIRECTORS, REDEMPTION CAN BE EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: ISOBEL SHEILA DIXON

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: PATRICK DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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