



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX8RAEP6

Received for filing in Electronic Format on the: **05/11/2009**

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*Company Name:* **GLOBAL CHANGE LIMITED**

*Company Number:* **03265351**

*Date of this return:* **18/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **6 NEWBURY STREET  
WANTAGE  
OXFORDSHIRE  
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**

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

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

|                          |   |
|--------------------------|---|
| <i>Type:</i>             | <b>Person</b>   |
| <i>Full forename(s):</i> | <b>ISOBEL SHEILA</b>                                      |
| <i>Surname:</i>          | <b>DIXON</b>  |
| <i>Former names:</i>     |   |
| <i>Service Address:</i>  | <b>1 CARLTON GARDENS<br/>EALING<br/>LONDON<br/>W5 2AN</b> |

*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**

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*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)

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

*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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:*

**30 ORDINARY Shares held as at 18/10/2009**

*Name:*

**ISOBEL SHEILA DIXON**

*Address:*

*Shareholding 2:*

**70 ORDINARY Shares held as at 18/10/2009**

*Name:*

**PATRICK DIXON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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