

#### **Annual Return**

Company Name: TOOLS FOR LEADING CHANGE LTD

Company Number: 03794270

Received for filing in Electronic Format on the: 18/07/2016



X5BIH3U2

Company Name: TOOLS FOR LEADING CHANGE LTD

Company Number: 03794270

Date of this return: 23/06/2016

Sic Codes: 70229

Company Type: Private company limited by shares

Situation of THE NURSERY FEIASHILL ROAD TRYSULL WOLVERHAMPTON

Registered Office: SOUTH STAFFORDSHIRE

**WV57HN** 

### Officers of the company

#### Company Secretary 1

Type: Person Full Forename(s): KULVINDER

Surname: BAL

Service Address: THE NURSERY WOLVERHAMPTON FEIASHILL ROAD TRYSULL

**WV5 7HN** 

Company Director 1

Type: Person Full Forename(s): KULVINDER

Surname: BAL

Service Address: THE NURSERY WOLVERHAMPTON FEIASHILL ROAD TRYSULL

**WV5 7HN** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/11/1965 Nationality: BRITISH

Occupation: **DIRECTOR** 

Company Director 2

Type: Person

Full Forename(s): DR SUKHWANT SINGH

Surname: BAL

Service Address: THE NURSERY WOLVERHAMPTON FEIASHILL ROAD TRYSULL

**WV5 7HN** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/05/1963 Nationality: BRITISH

Occupation: MANAGEMENT

**CONSULTANT** 

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**NO PARTICULARS** 

**Statement of Capital (Totals)** 

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: 50 ORDINARY shares held as at the date of this return

Name: KULVINDER BAL

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: SUKHWANT BAL

# **Authorisation**

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

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

