



Companies House
— for the record —

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Annual Return



XKP596QG

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Company Name: **CHANGING DIRECTION LIMITED**

Company Number: **04336698**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR
MACLAREN HOUSE
LANCASTRIAN OFFICE
CENTRE
TALBOT ROAD, OLD
TRAFFORD
MANCHESTER
M32 0FP**

Details of Officers of the Company

Director 1 :

Name: **MRS DIANA ROSEMARY
WOLFIN**

Address: **P.O BOX 164 PINNER
MIDDLESEX
HA5 3YL**

Date of Birth: **06/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/12/2008

Name: **DIANA WOLFIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**