



Companies House
— for the record —

AR01 (ef)

Annual Return



XHBUXGLH

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **CHANGING DIRECTION LIMITED**

Company Number: **04336698**

Date of this return: **10/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **GROUND FLOOR MACLAREN HOUSE
LANCASTRIAN OFFICE CENTRE
TALBOT ROAD, OLD TRAFFORD
MANCHESTER
M32 0FP**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MRS DIANA ROSEMARY**
Surname: **WOLFIN**
Former names:
Service Address: **P.O BOX 164 PINNER**
 MIDDLESEX
 HA5 3YL

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

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

2 ORDINARY Shares held as at 10/12/2009

Name: **DIANA WOLFIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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