



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G522T4

Company Name: **CHANGEMAKER INTERNATIONAL LIMITED**

Company Number: **04341957**

Date of this return: **31/08/2014**

SIC codes: **85590**

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

Situation of Registered Office: **SWATTON BARN
BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **WHIPP**

Former names:

Service Address: **WHISTLING DOWN SANDY LANE ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 9DE**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HOWE**

Former names:

Service Address: **WISTOW HOUSE
STRETTON ON FOSSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9SF**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID SPENCER**

Surname: **WHIPP**

Former names:

Service Address: **WHISTLING DOWN
SANDY LANE ROAD, CHARTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 9DE**

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	386
		<i>Aggregate nominal value</i>	386
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS. SEE SEPARATE NOTE RE PREFERRED SHARES.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	485
		<i>Aggregate nominal value</i>	485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO RIGHTS TO DIVIDENDS AND NO RIGHTS TO VOTE EXCEPT IN RESPECT OF ANY RESOLUTION TO WIND UP OR DISPOSE OF THE COMPANY, OR TO CHANGE ITS NAME. ANY SUCH RESOLUTION(S) WILL REQUIRE THE APPROVAL OF THE PREFERRED SHAREHOLDER(S) TO BE PASSED. THE CAPITAL RIGHTS ARE RESTRICTED TO PAR VALUE ONSALE OR WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	971
		<i>Total aggregate nominal value</i>	971

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **386 ORDINARY shares held as at the date of this return**
Name: **DAVID SPENCER WHIPP**

Shareholding 2 : **485 PREFERRED ORDINARY shares held as at the date of this return**
Name: **CHANGEMAKER ISL LTD**

Shareholding 3 : **100 D ORDINARY shares held as at the date of this return**
Name: **JULIE WHIPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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