



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIME TO CHANGE LIMITED**

Company Number: **04731654**

Date of this return: **11/04/2013**

SIC codes: **78109**

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

Situation of Registered Office: **93 HASLEMERE ROAD
LIPHOOK
HANTS
GU30 7BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY ANNE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **93 HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BN**

Company Director **1**

Type: **Person**

Full forename(s): **CAIRON STEPHEN**

Surname: **PEARSON**

Former names:

Service Address: **93 HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-04-10

Name: **JUNE PEARSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CAIRON STEPHEN PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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