



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/08/2009**

Company Name: **CHANGING PERSPECTIVES CONSULTANCY LIMITED**

Company Number: **04887502**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 COTTERS CROFT
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XS**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ROBB**

Address: **2 COTTERS CROFT
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XS**

Director 1 :

Name: **JANE MARSHALL ROBB**

Address: **2 COTTERS CROFT
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XS**

Date of Birth: **05/11/1959** *Nationality:* **British**

Occupation: **HEAD OF HR**

Director 2 :

Name: **COLIN ROBB**

Address: **2 COTTERS CROFT
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XS**

Date of Birth: **20/07/1947** *Nationality:* **British**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2008

Name: **COLIN ROBB**
Address: **2 COTTERS CROFT**
FENNY COMPTON
CV47 2XS

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/08/2009**

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