

# **AR01** (ef)

#### **Annual Return**



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X4KSSHPL

Company Name: ABOUT CHANGE LIMITED

Company Number: 04963386

*Date of this return:* 13/11/2015

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**61 ST THOMAS STREET** 

WEYMOUTH

DORSET

UNITED KINGDOM

**DT4 8EQ** 

Officers of the company

| Company Secretary       | 1                                      |
|-------------------------|--|
| Type: Full forename(s): | Person<br>JASON GRAHAM                 |
| i dee got ottomo (s).   | _                                      |
| Surname:                | BAILEY                                 |
| Former names:           |  |
| Service Address:        | 46 CLEWER PARK<br>WINDSOR              |
|                         | BERKSHIRE<br>UNITED KINGDOM<br>SL4 5HD |
|                         | UNITED KINGDOM<br>SL4 5HD              |

Company Director 1

Type: Person

Full forename(s): JANELLE MARIE

Surname: BAILEY

Former names:

Service Address: 10 CONVENT COURT HATCH LANE

WINDSOR BERKSHIRE

UNITED KINGDOM

SL43QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1968 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

ONE VOTE PER SHARE, DIVIDEND ON PROPORTION OF SHAREHOLDING, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JANELLE BAILEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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