



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STICKY CHANGE (CONSULTANTS) LIMITED**

*Company Number:* **05084024**



XCSAXEH3

*Received for filing in Electronic Format on the:* **11/04/2006**

---

*Company Details*

*Period Ending:* **25/03/2006**

*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:*

**C/O BLEASE LLOYD & CO  
HAMILTON HOUSE 56  
HAMILTON STREE  
BIRKENHEAD  
WIRRAL  
CH41 5HZ**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID PETER EVANS**

*Address:* **THE MILL HOUSE  
LLANGWM  
USK  
MONMOUTHSHIRE NP15 1HQ**

---

*Director 1:*

<i>Name:</i>	<b>FIONA ELIZABETH CAMERON</b>	<i>Address:</i>	<b>THE MILL HOUSE LLANGWM USK MONMOUTHSHIRE NP15 1HQ</b>
<i>Date of Birth:</i>	<b>09/03/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 25/03/2006**

*Name:* **FIONA ELIZABETH CAMERON**

*Address:* **THE MILL HOUSE  
LLANGWM NR USK  
MONMOUTHSHIRE NP15 1HQ**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**