



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHANGE PARTNERS SERVICES LIMITED**

*Company Number:* **05086766**

*Date of this return:* **25/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **94 COOMBE LANE WEST  
KINGSTON UPON THAMES  
SURREY  
KT2 7DB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **94 COOMBE LANE WEST  
KINGSTON UPON THAMES  
LONDON  
KT2 7DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS CARMEL MAIREAD**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **94 COOMBE LANE WEST  
KINGSTON UPON THAMES  
LONDON  
KT2 7DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT SUPPORT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN PAUL**  
*Surname:*                        **NICHOLSON**  
*Former names:*  
*Service Address:*              **94 COOMBE LANE WEST**  
                                         **KINGSTON UPON THAMES**  
                                         **LONDON**  
                                         **KT2 7DB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR/CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 25/04/2010**

*Name:* **CARMEL NICHOLSON**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 25/04/2010**

*Name:* **JOHN NICHOLSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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