



Companies House

— for the record —

363a_(ef)

Annual Return



XTCZHYS8

Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **POSITIVE CHANGE UK LTD**

Company Number: **05420167**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

7414

7222

*Registered Office
Address:*

**22 LITCHFIELD WAY
HAMPSTEAD GARDEN
SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

*Register of
Members Address:*

**22 LITCHFIELD WAY
HAMPSTEAD GARDEN
SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

*Register of Debenture
Holders Address:*

**22 LITCHFIELD WAY
HAMPSTEAD GARDEN
SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD BENJAMIN CAPLIN**
Address: **22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

Director 1 :

Name: **MR EDWARD BENJAMIN
CAPLIN**
Address: **22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

Date of Birth: **05/03/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS GILLIAN SUSAN
CAPLIN**
Address: **22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

Date of Birth: **21/07/1947** *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	6000	GBP6000.000
<i>TOTALS</i>		
	6000	GBP6000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/04/2008

Name: **EDWARD BENJAMIN CAPLIN**
Address: **22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

Shareholding 2:

1000 ORDINARY Shares held as at 11/04/2008

Name: **GILLIAN SUSAN CAPLIN**
Address: **22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

Shareholding 3:

2000 ORDINARY Shares held as at 11/04/2008

Name:

JASON CAPLIN

Address:

**22 LITCHFIELD WAY
LONDON
UNITED KINGDOM
NW11 6NJ**

Shareholding 4:

2000 ORDINARY Shares held as at 11/04/2008

Name:

LAURA JACQUELINE CAPLIN

Address:

**22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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