



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

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Company Name: **POSITIVE CHANGE UK LTD.**

Company Number: **05420167**

Date of this return: **11/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD BENJAMIN**

Surname: **CAPLIN**

Former names:

Service Address: **22 LITCHFIELD WAY
LONDON
NW11 6NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD BENJAMIN**

Surname: **CAPLIN**

Former names:

Service Address: **22 LITCHFIELD WAY**
 LONDON
 NW11 6NJ

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN SUSAN**

Surname: **CAPLIN**

Former names:

Service Address: **22 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: EDWARD BENJAMIN CAPLIN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: GILLIAN SUSAN CAPLIN

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: JASON CAPLIN

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: LAURA JACQUELINE CAPLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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