



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIUJKTVO

Company Name: **CHANGE THAT MATTERS LIMITED**

Company Number: **05444945**

Date of this return: **05/05/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **118 OAKFIELD ROAD**
LONDON
SE20 8RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OCTAVIO**

Surname: **DOS SANTOS NETO**

Former names:

Service Address: **118 OAKFIELD ROAD
LONDON
SE20 8RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANDREA**

Surname: **GEWESSLER**

Former names:

Service Address: **118 OAKFIELD ROAD
LONDON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1966** *Nationality:* **AUSTRIAN**

Occupation: **CONSULTANT, TRAINER, COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 : 0 ORDINARY shares held as at 2011-05-05
5 shares transferred on 2011-05-05

Name: OCTAVIO DOS SANTOS NETO

Shareholding 2 : 10 ORDINARY shares held as at 2011-05-05

Name: ANDREA GEWESSLER

Authorisation

Authenticated

This form was authorised by one of the following:

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