



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOREVER CHANGING**

Company Number: **05743804**

Date of this return: **15/03/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GREY GABLES, NORTON FITZWARREN
TAUNTON
SOMERSET
TA2 6QQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WRIGHTS NOMINEES LTD**

Registered or principal address: **GREY GABLES NORTON FITZWARREN
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6QQ**

European Economic Area (EEA) Company

Register Location: **TA2 6QQ**

Registration Number: **3459875**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **WRIGHT**

Former names:

Service Address: **19B CALLE BARQUETA
PUERTO DEL CARMEN
LANZAROTE 35510
35510**

Country/State Usually Resident: **SPAIN**

Date of Birth: **1945-06-24** *Nationality:* **BRITISH**

Occupation: **TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1 ORDINARY Shares held as at 15/03/2010

Name: **D CHITTY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/03/2010

Name: **M CHITTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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