Companies House

AR01 (ef)

Annual Return

X3L4LB8A

Received for filing in Electronic Format on the: **21/11/2014**

Company Name:	**DEVELOPMENT THROUGH CHANGE LIMITED**
Company Number:	**05998731**
Date of this return:	**15/11/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 DIAMOND COURT** **OPAL DRIVE FOX MILNE** **MILTON KEYNES** **MK15 0DU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BRIAN DENNIS**
Surname:	**PERRY**
Former names:	
Service Address:	**3 JUBILEE CLOSE LONG BUCKBY NORTHAMPTONSHIRE NN6 6NP**

Company Director *1*

Type: **Person**

Full forename(s): **BRIAN DENNIS**

Surname: **PERRY**

Former names:

Service Address: **3 JUBILEE CLOSE**
LONG BUCKBY
NORTHAMPTONSHIRE
NN6 6NP

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

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director *2*

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **PERRY**

Former names:

Service Address: **3 JUBILEE CLOSE**
LONG BUCKBY
NORTHAMPTONSHIRE
NN6 6NP

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

Date of Birth: **25/08/1953** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014
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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DENNIS PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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