



Companies House
— for the record —

363a^(ef)

Annual Return



XH23V6CW

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **ACT TO CHANGE LIMITED**

Company Number: **06454652**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1422-4 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DUNCAN**

Address: **44 LAMBOURNE GARDENS
HORNCHURCH
ESSEX
RM12 4LJ**

Director 1 :

Name: **SUSAN LESLEY DUNCAN**

Address: **44 LAMBOURNE GARDENS
HORNCHURCH
ESSEX
RM12 4LJ**

Date of Birth:

24/03/1953

Nationality:

British

Occupation:

COACHING CONSULTANCY

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 17/12/2008

Name:

SUSAN LESLEY DUNCAN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 17/12/2008

Name:

ROBERT DUNCAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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