Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2011**

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Company Name:	**ACT TO CHANGE LIMITED**
Company Number:	**06454652**
Date of this return:	**17/12/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABACUS HOUSE 68A NORTH STREET ROMFORD ESSEX RM1 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **DUNCAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN LESLEY**

Surname: **DUNCAN**

Former names:

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

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

Date of Birth: **24/03/1953** *Nationality:* **BRITISH**

Occupation: **COACHING CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : **75 ORDINARY shares held as at 2010-12-17**
Name: **SUSAN LESLEY DUNCAN**

Shareholding 2 : **25 ORDINARY shares held as at 2010-12-17**
Name: **ROBERT DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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