



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **CHANGER LIMITED**

Company Number: **06784224**

Date of this return: **06/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **17 MARINA COURT
CASTLE STREET
HULL
HU1 1TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BANKS COOPER ASSOCIATES**

*Registered or
principal address:* **17 MARINA COURT CASTLE STREET
HULL
UNITED KINGDOM
HU1 1TJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4533674**

Company Director ***I***

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **76 COLNEY HATCH LANE
LONDON
N10 1EA**

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

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS VIVIENNE**

Surname: **WILLIAMSON**

Former names:

Service Address: **76 COLNEY HATCH LANE
LONDON
N10 1EA**

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

Date of Birth: **10/03/1974** *Nationality:* **BRITISH**
Occupation: **SALES**

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>			
ONE VOTE PER SHARE			

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 06/01/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JANJOT SINGH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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