



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2012**

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*Company Name:* **CHAMELEON CHANGE MANAGEMENT LTD**

*Company Number:* **06901619**

*Date of this return:* **16/06/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O MRS S E WOOD  
570 - 572  
ETRURIA ROAD  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS PAULA LOUISE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **20 HARRISON STREET  
BLOXWICH  
WALSALL  
UNITED KINGDOM  
WS3 3HW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS PAULA LOUISE**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **20 HARRISON STREET  
BLOXWICH  
WALSALL  
UNITED KINGDOM  
WS3 3HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR DEVELOPMENT  
CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **570-572 ETRURIA ROAD  
NEWCASTLE  
STAFFS  
ENGLAND  
ST5 0SU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SHELIA ELIZABETH**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **570-572 ETRURIA ROAD  
NEWCASTLE  
STAFFS  
ENGLAND  
ST5 0SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/06/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>PARTNERSHIP AGREEMENT PENDING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **IAIN MACLAIN**

*Name:* **SHEILA WOOD**

*Name:* **PAULA LOUISE JONES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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