



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C 4 CHANGE LIMITED**

*Company Number:* **07775428**

*Date of this return:* **15/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 3 CEDAR COURT  
1 ROYAL OAK YARD  
LONDON  
SE1 3GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ELAN SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O ELAN & CO LLP UNIT 3 CEDAR COURT  
1 ROYAL OAK YARD  
LONDON  
UNITED KINGDOM  
SE1 3GA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05737158**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS HUMA**

*Surname:*                            **NASIR**

*Former names:*

*Service Address:*                **32 CRANLEIGH ROAD  
MERTON PARK  
LONDON  
UNITED KINGDOM  
SW19 3LU**

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

*Date of Birth:*    **\*\*/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF OPERATIONS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHAHID**

*Surname:* **NASIR**

*Former names:*

*Service Address:* **32 CRANLEIGH ROAD  
MERTON PARK  
LONDON  
UNITED KINGDOM  
SW19 3LU**

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

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EQUAL VOTING RIGHTS AS PER SHAREHOLDING EQUAL RIGHTS FOR DIVIDENDS AS PER SHAREHOLDING

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SHAHID NASIR**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HUMA NASIR**

## *Authorisation*

*Authenticated*

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

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