



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIAM Change Management Limited**

Company Number: **07819563**

Date of this return: **21/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **40 LOCKS HEATH CENTRE
CENTRE WAY LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6DX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **23 LOWER DUNCAN ROAD
PARK GATE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-21

Name: **KELLY DO NOT USE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
BEVERLEY ANNE KELLY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
KENNETH KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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