



Companies House

AR01 (ef)

Annual Return



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X46175CB

Company Name: **CHANGEFUL LIMITED**

Company Number: **08010450**

Date of this return: **28/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1 NORFOLK GREEN
LEEDS
WEST YORKSHIRE
LS7 4QA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ELLIOTT**

Surname: **EDGAR**

Former names:

Service Address: **1 NORFOLK GREEN
LEEDS
UNITED KINGDOM
LS7 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MATTHEW EDGAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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