



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANGING FACES FIT-OUT LTD**

Company Number: **08204547**

Date of this return: **06/09/2013**

SIC codes: **43999**

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

Situation of Registered Office: **C/O MISSELBROOK & PRESTON
ALVA VALLEY DRIVE
GRAVESEND
KENT
UNITED KINGDOM
DA12 5UE**

Officers of the company

Company Director ***1***

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

Surname: **OUTRAM**

Former names:

Service Address: **ALVA VALLEY DRIVE
GRAVESEND
KENT
UNITED KINGDOM
DA12 5UE**

Country/State Usually Resident: **ENGLAN**

Date of Birth: **22/05/1984** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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: **DEAN OUTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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