



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D79TOP

Company Name: **Change Direction Consulting Limited**

Company Number: **08634543**

Date of this return: **01/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS RACHEL MARY**

Surname: **JOHNSTON**

Former names:

Service Address: **RANGERS COTTAGE 1 VALLEY ROAD
LEIGH WOODS
BRISTOL
UNITED KINGDOM
BS8 3PZ**

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

Date of Birth: **09/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS HELEN AMY**

Surname: **SHUTE**

Former names:

Service Address: **5 BOUNDARY LANE DICKENS HEATH VILLAGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 1TX**

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

Date of Birth: **28/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 01/08/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **RACHEL MARY JOHNSTON**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **HELEN AMY SHUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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