

# **AR01** (ef)

#### **Annual Return**



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Company Name:

FINANCIAL CHANGE AND ANALYTICS LIMITED

Company Number:

09315546

Date of this return:

18/11/2015

SIC codes:

66190

Company Type:

Private company limited by shares

Situation of Registered

Office:

**26 STATION APPROACH** 

**HAYES** 

BROMLEY ENGLAND

**BR2 7EH** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PERRY

Surname: WATERTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 70 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 70 |
|                 |          | Amount paid per share      | 1  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Capi | tal (Totals)                     |    |  |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP         | Total number<br>of shares        | 70 |  |
|          |             | Total aggregate<br>nominal value | 70 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 70 ORDINARY shares held as at the date of this return

Name: PERRY WATERTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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