



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/07/2009

Company Name: **CHANGE OPTIONS LIMITED**

Company Number: **04244055**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE COURTYARD HIGH
STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HP**

*Register of
Members Address:*

**THE COURTYARD
HIGH STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HP**

*Register of Debenture
Holders Address:*

**THE COURTYARD
HIGH STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHRYN IMPERIALI** *Address:* **36 MONKTON STREET
LONDON
SE11 4TX**

Director 1 :

Name: **MR DAVID IMPERIALI** *Address:* **36 MONKTON STREET
LONDON
SE11 4TX**

Date of Birth: **17/11/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2009

Name:

DAVID IMPERIALI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/06/2009

Name:

KATHRYN IMPERIALI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**