



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Change Options Limited**

Company Number: **04244055**

Date of this return: **29/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE COURTYARD HIGH STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER ARTHUR MARK**

Surname: **CHARD**

Former names:

Service Address: **RUELLE DE LA BODZERANE 12
1172 BOUGY-VILLARS
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/03/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **IMPERIALI**

Former names:

Service Address: **5 EASTCOTE HOUSE
LODGE CLOSE
ASCOT
BERKSHIRE
ENGLAND
SL5 7FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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: **CHRISTOPHER ARTHUR MARK CHARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID IMPERIALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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