



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **CHANGING DIRECTION LIMITED**

Company Number: **04336698**

Date of this return: **09/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **GROUND FLOOR MACLAREN HOUSE
LANCASTRIAN OFFICE CENTRE
TALBOT ROAD, OLD TRAFFORD
MANCHESTER
M32 0FP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA ROSEMARY**

Surname: **WOLFIN**

Former names:

Service Address: **CHURCHILL HOUSE 137 BRENT STREET
HENDON
LONDON
ENGLAND
NW4 4DJ**

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

Date of Birth: **06/05/1950**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES.

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 09/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANA WOLFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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