



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NM6AX**

*Company Name:* **CHANGE CAPITAL (NOMINEES) LIMITED**

*Company Number:* **05765864**

*Date of this return:* **03/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COLLEGE HOUSE  
272 KING'S ROAD  
LONDON  
SW3 5AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MITCHELL**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **5 ARCHWAY STREET  
LONDON  
SW13 0AS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROGER ANTHONY**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **421 FLAGSTAFF HOUSE  
10 ST GEORGE WHARF  
VAUXHALL LONDON  
SW8 2LZ**

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

*Date of Birth:*    **21/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN MAXIMILIAN**

*Surname:*                         **LOBMEYR**

*Former names:*

*Service Address:*                **12 LENA GARDEN  
LONDON  
W6 7PZ**

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

*Date of Birth:*    **29/07/1966**                                *Nationality:*    **AUSTRIAN**

*Occupation:*    **VENTURE CAPITALIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN GEORGE**

*Surname:*                **PETROW**

*Former names:*

*Service Address:*        **32 LENNOX GARDENS  
FLAT 2  
LONDON  
UNITED KINGDOM  
SW1X 0DH**

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

*Date of Birth:*    **18/08/1963**

*Nationality:*    **BRITISH/AMERICAN**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LUC EMILE RENE**

*Surname:* **VANDEVELDE**

*Former names:*

*Service Address:* **PALAIS SAINT JAMES 5 AVENUE PRINCESSE ALICE  
MONTE CARLO  
MC 98000  
MONACO  
MONACO  
FOREIGN**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **26/02/1951**

*Nationality:* **BELGIUM**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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:* **CHANGE CAPITAL INVESTMENT MANAGEMENT LLP**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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