



Annual Return

Company Name: **SUCCESSFUL CHANGE LIMITED**

Company Number: **08094584**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **SUCCESSFUL CHANGE LIMITED**

Company Number: **08094584**

Date of this return: **06/06/2016**

Sic Codes: **70229**

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

Situation of **45 ST. HELENS GATE HUDDERSFIELD WEST YORKSHIRE**

Registered Office: **HD4 6SD**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **ROBIN**  
Surname: **TONES**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS  
COACH**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>60</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>60</b> |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                   |           |
|-----------|------------|-----------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>60</b> |
|           |            | Total aggregate nominal<br>value: | <b>60</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>60</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY shares held as at the date of this return**  
Name: **ROBIN TONES**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**  
Name: **ROBIN TONES**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**  
Name: **ROBIN TONES**

Shareholding 4: **10 ORDINARY shares held as at the date of this return**  
Name: **ROBIN TONES**

Shareholding 5: **10 ORDINARY shares held as at the date of this return**  
Name: **ROBIN TONES**

Shareholding 6: **10 ORDINARY shares held as at the date of this return**  
Name: **ROBIN TONES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

