



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHANGE NAVIGATORS LIMITED**

Company Number: **SC148106**

Date of this return: **17/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **12 HILLSIDE GROVE
BARRHEAD
GLASGOW
G78 1HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. CHRISTOPHER JOHN**

Surname: **DONEGAN**

Former names:

Service Address: **12 WOOLCARDERS COURT
CAMBUSBARRON
STIRLING
STIRLINGSHIRE
FK7 9RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANTS**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: MCCANN

Former names:

Service Address: 12 HILLSIDE GROVE
BARRHEAD
GLASGOW
G78 1HB

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/12/1955 *Nationality:* BRITISH

Occupation: MANAGEMENT CONSULTANT

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/12/2010 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 : **2 ORDINARY shares held as at 2010-12-17**
Name: **ANNE MCCANN**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-17**
Name: **JAMES MCCANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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