



Companies House
— for the record —

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Annual Return



XK7EE60A

Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **CHANGINGPOINT CONSULTING LTD.**

Company Number: **SC262009**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OAKFIELD HOUSE 378
BRANDON STREET
MOTHERWELL
ML1 1XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CALLUM**

Address: **5 GLENEAGLES GATE
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
G77 5UN**

Director 1 :

Name: **GORDON CALLUM**

Address: **5 GLENEAGLES GATE
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
G77 5UN**

Date of Birth: **27/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 16/01/2009

Name:

SUSAN CALLUM

Address:

Shareholding 2:

60 ORDINARY Shares held as at 16/01/2009

Name:

GORDON CALLUM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (SC)**