



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20MEB35

Company Name: **CHANGINGPOINT CONSULTING LTD.**

Company Number: **SC262009**

Date of this return: **16/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **OAKFIELD HOUSE
378 BRANDON STREET
MOTHERWELL
ML1 1XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CALLUM**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GORDON**

Surname: **CALLUM**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN CALLUM**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GORDON CALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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