



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2011**

Company Name: **DEVELOPCHANGE LIMITED**

Company Number: **05994160**

Date of this return: **09/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **KENDAL HOUSE MURLEY MOSS BUSINESS VILLAGE
OXENHOLME ROAD, KENDAL
CUMBRIA
UNITED KINGDOM
LA9 7RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE SUZANNE**

Surname: **NEILSON**

Former names:

Service Address: **THE GREEN LOWERGATE
MORLAND
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 3BA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID RUSSELL**

Surname: **COCKBURN**

Former names:

Service Address: **96 WINDERMERE ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5EZ**

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

Date of Birth: **29/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ARTHUR**

Surname: **NEILSON**

Former names:

Service Address: **THE GREEN LOWERGATE
MORLAND
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 3BA**

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

Date of Birth: **06/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'C' ORDINARY GBP1 SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'D' ORDINARY GBP1 SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'E' ORDINARY GBP1 SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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

<i>Shareholding 1</i> <i>Name:</i>	: 85 ORDINARY GBP1 SHARES shares held as at 2010-11-09 RICHARD ARTHUR NEILSON
<i>Shareholding 2</i> <i>Name:</i>	: 85 'A' ORDINARY GBP1 SHARES shares held as at 2010-11-09 DAVID RUSSELL COCKBURN
<i>Shareholding 3</i> <i>Name:</i>	: 85 'B' ORDINARY GBP1 SHARES shares held as at 2010-11-09 DAVID WILLIAM ANDREWS
<i>Shareholding 4</i> <i>Name:</i>	: 15 'C' ORDINARY GBP1 SHARES shares held as at 2010-11-09 CLAIRE SUZANNE NEILSON
<i>Shareholding 5</i> <i>Name:</i>	: 15 'D' ORDINARY GBP1 SHARES shares held as at 2010-11-09 AZRA COCKBURN
<i>Shareholding 6</i> <i>Name:</i>	: 15 'E' ORDINARY GBP1 SHARES shares held as at 2010-11-09 EMMA CATHERINE ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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