



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* **BASECHANGE LIMITED**

*Company Number:* **01983949**

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*Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**12 BLACKS ROAD  
LONDON  
W6 9EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUSTIN NAISH**

*Address:* **44C LENNOX GARDENS  
LONDON  
SW1X 0DJ**

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*Director 1 :*

*Name:* **JAN ERIC JOHAN  
BERGLUND**

*Address:* **FLAT B 44 LENNOX GARDENS  
LONDON  
SW1X 0DJ**

*Date of Birth:* **24/03/1946**    *Nationality:* **Finnish**

*Occupation:* **IT CONSULTANT**

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*Director 2 :*

*Name:* **MR ALAN ALBERT KING**

*Address:* **WOODMOUNT RUN LOGAN ROAD  
EVANDALE TASMANIA 7212  
AUSTRALIA  
FOREIGN**

*Date of Birth:* **03/12/1941**    *Nationality:* **British**

*Occupation:* **PRINTER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99 ORDINARY Shares held as at 12/10/2008**

*Name:* **ALAN ALBERT KING**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 12/10/2008**  
**1 DISPOSED OF IN PERIOD ON 26/06/2006**

*Name:* **ANTHONY HOLDER**

*Address:*

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*Shareholding 3:* **1 ORDINARY Shares held as at 12/10/2008**

*Name:* **ALAN ALBERT KING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**