



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **BASECHANGE LIMITED**

*Company Number:* **01983949**

*Date of this return:* **12/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
W6 9EU**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUSTIN**

*Surname:* **NAISH**

*Former names:*

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JAN-ERIC ERIC JOHAN**

*Surname:* **BERGLUND**

*Former names:*

*Service Address:* **1B ABINGDON MANSIONS  
ABINGDON ROAD  
LONDON  
UK  
UNITED KINGDOM  
W8 6AD**

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

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

*Nationality:* **FINNISH**

*Occupation:* **IT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN ALBERT**

*Surname:* **KING**

*Former names:*

*Service Address:* **31 HANDEL MANSIONS  
WYATT DRIVE BARNES  
LONDON  
ENGLAND  
ENGLAND  
SW13 8AH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ALBERT KING**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ALBERT KING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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