



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STICKY CHANGE (CONSULTANTS) LIMITED**

Company Number: **05084024**

Date of this return: **25/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O BLEASE LLOYD & CO
HAMILTON HOUSE 56 HAMILTON STREE
BIRKENHEAD
WIRRAL
CH41 5HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FIONA ELIZABETH**
Surname: **CAMERON**
Former names:
Service Address: **THE MILL HOUSE**
 LLANGWM
 USK
 MONMOUTHSHIRE
 NP15 1HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY		

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 25/03/2010 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

Shareholding : 1

100 ORDINARY Shares held as at 25/03/2010

Name: **FIONA ELIZABETH CAMERON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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