



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLOHTMH

Received for filing in Electronic Format on the: 26/04/2011

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

Company Number: **05084024**

Date of this return: **25/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **HAMILTON HOUSE 56
HAMILTON STREET
BIRKENHEAD
WIRRAL, MERSEYSIDE
UNITED KINGDOM
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

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI 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 25/03/2011 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 2011-03-25
Name: FIONA ELIZABETH CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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