



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNCBHE57

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*Company Name:* **BASECHANGE LIMITED**

*Company Number:* **01983949**

*Date of this return:* **12/10/2009**

*SIC codes:* **7011**

*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**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BERGLUND**

*Former names:*

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

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

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

*Nationality:* **FINNISH**

*Occupation:* **IT CONSULTANT**



## 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>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 12/10/2009 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 12/10/2009**

*Name:*                    **ALAN ALBERT KING**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 12/10/2009**

*Name:*

**ALAN ALBERT KING**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.