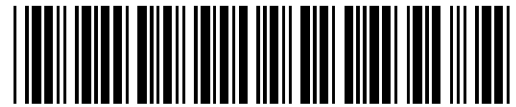# Companies House

# AR01 (ef)

## Annual Return

Company Name: **1.FS CHANGE SOLUTIONS LTD**
Company Number: **09016358**

Received for filing in Electronic Format on the:**08/07/2016**

| | |
|---|---|
| Company Name: | **1.FS CHANGE SOLUTIONS LTD** |
| Company Number: | **09016358** |
| Date of this return: | **29/04/2016** |
| Sic Codes: | **62020** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **40 MARKET STREET KINGSWINFORD WEST MIDLANDS DY6 9LB** |

# Officers of the company

## Company Director    1

| | |
|---|---|
| Type: | **Person** |
| Full Forename(s): | **MR ANDERS** |
| Surname: | **BALLEBYE** |
| Service Address: | **recorded as Company's registered office** |

| | |
|---|---|
| Country/State Usually Resident: | **AUSTRALIA** |

Date of Birth:  **\*\*/02/1981**          Nationality:    **DANISH**

Occupation:    **IT CONSULTANT**

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## Company Director    2

| | |
|---|---|
| Type: | **Person** |
| Full Forename(s): | **CASSANDRA** |
| Surname: | **TANG** |
| Service Address: | **recorded as Company's registered office** |

| | |
|---|---|
| Country/State Usually Resident: | **AUSTRALIA** |

Date of Birth:  **\*\*/09/1979**          Nationality:    **BRITISH**

Occupation:    **PROJECT MANAGER**

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# Statement of Capital (Share Capital)

**Class of Shares:** **ORDINARY**                    Number allotted            **100**

Currency:                **GBP**                    Aggregate nominal value:   **100**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,**

**DIVIDENDS AND DISTRIBUTIONS.**

# Statement of Capital (Totals)

Currency:                **GBP**                    Total number of shares:        **100**

                                                   Total aggregate nominal        **100**
                                                   value:

                                                   Total aggregate amount         **0**
                                                   unpaid:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th April 2016 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:      **50 ORDINARY shares held as at the date of this return**
Name:      **CASSANDRA TANG**

Shareholding 2:      **50 ORDINARY shares held as at the date of this return**
Name:      **ANDERS BALLEBYE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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