



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K44CG3

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Company Name: **BASECHANGE LIMITED**

Company Number: **01983949**

Date of this return: **12/10/2012**

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**

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**

Company Director 3

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: SPERRIN

Former names:

Service Address: 11 PALEWELL PARK
LONDON
ENGLAND
SW14 8JQ

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1960 *Nationality:* BRITISH
Occupation: ACCOUNTANT

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

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

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 12/10/2012 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: **PINEAPPLE CORPORATION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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