



Companies House

AR01 (ef)

Annual Return



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X32NP157

Company Name: **THE WAY AHEAD GROUP LIMITED**

Company Number: **03554468**

Date of this return: **28/02/2014**

SIC codes: **93290**

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

Situation of Registered Office: **NORFOLK HOUSE 47 UPPER PARLIAMENT STREET
NOTTINGHAM
ENGLAND
NG1 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **WILMSHURST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEAN-MICHEL CLAUDE GILBERT**

Surname: **BONAMY**

Former names:

Service Address: **42 AVENUE DE FRIEDLAND
PARIS
ILE-DE-FRANCE
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/01/1971** *Nationality:* **FRENCH**
Occupation: **INVESTOR RELATIONS
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON

Surname: GILLHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 24/02/1956 *Nationality:* BRITISH

Occupation: SENIOR EXEC VP COMMS
VIVENDI

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **SERE-ANNICHINI**

Former names:

Service Address: **MANOR HOUSE 21 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3QP**

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

Date of Birth: **28/03/1968** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE VP - FINANCE &
STRATEGY**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **WILMSHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY THE 'A' ORDINARY SHARES ARE ENTITLED (TO THE EXCLUSION OF THE 'B' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S POST-ADOPTION PROFITS. THE 'B' ORDINARY SHAREHOLDERS ARE ENTITLED (TO THE EXCLUSION OF THE 'A' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S PRE-ADOPTION PROFITS. ON WINDING UP OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE PAID TO 'B' ORDINARY SHAREHOLDERS IN PRIORITY TO THE RIGHTS OF 'A' ORDINARY SHARES. THE BALANCE OF ANY SURPLUS ASSETS SHALL BE PAID TO THE 'A' ORDINARY SHAREHOLDERS BY REFERENCE TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES RESPECTIVELY HELD BY THEM.

Class of shares	B ORDINARY	<i>Number allotted</i>	463
		<i>Aggregate nominal value</i>	231.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY THE 'A' ORDINARY SHARES ARE ENTITLED (TO THE EXCLUSION OF THE 'B' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S POST-ADOPTION PROFITS. THE 'B' ORDINARY SHAREHOLDERS ARE ENTITLED (TO THE EXCLUSION OF THE 'A' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S PRE-ADOPTION PROFITS. ON WINDING UP OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE PAID TO 'B' ORDINARY SHAREHOLDERS IN PRIORITY TO THE RIGHTS OF 'A' ORDINARY SHARES. THE BALANCE OF ANY SURPLUS ASSETS SHALL BE PAID TO THE 'A' ORDINARY SHAREHOLDERS BY REFERENCE TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES RESPECTIVELY HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1563
		<i>Total aggregate nominal value</i>	506.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1100 A ORDINARY shares held as at the date of this return**
Name: **SEE GROUP LIMITED**

Shareholding 2 : **463 B ORDINARY shares held as at the date of this return**
Name: **SEE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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