



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>THE WAY AHEAD GROUP LIMITED</b>
<i>Company Number:</i>	<b>03554468</b>
<i>Date of this return:</i>	<b>28/04/2011</b>
<i>SIC codes:</i>	<b>9272</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NORFOLK HOUSE 47 UPPER PARLIAMENT STREET NOTTINGHAM ENGLAND NG1 2AB</b>

**Officers of the company**

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*Company Director*    ***1***

*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**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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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>1563</b>
		<i>Total aggregate nominal value</i>	<b>506.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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* : 1100 A ORDINARY shares held as at 2011-04-28  
*Name:* SEE GROUP LIMITED

*Shareholding 2* : 463 B ORDINARY shares held as at 2011-04-28  
*Name:* SEE GROUP LIMITED

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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.