Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/09/2012**

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Company Name:	**WAY AHEAD SOLUTIONS LIMITED**
Company Number:	**03626906**
Date of this return:	**04/09/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SQUIRRELS LEAP** **9 BADGER WAY EWSHOT** **FARNHAM** **SURREY** **GU10 5TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **PHILLIPS**

Former names:

Service Address: **SQUIRRELS LEAP 9 BADGER WAY**
EWSHOT
FARNHAM
SURREY
GU10 5TE

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **PHILLIPS**

Former names:

Service Address: **SQUIRRELS LEAP 9 BADGER WAY**
EWSHOT FARNHAM
SURREY
GU10 5TE

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

Date of Birth: **11/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **PHILLIPS**

Former names:

Service Address: **SQUIRRELS LEAP 9 BADGER WAY**
EWSHOT
FARNHAM
SURREY
GU10 5TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY PHILLIPS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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