



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAY AHEAD SOLUTIONS LIMITED**

Company Number: **03626906**

Date of this return: **04/09/2014**

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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

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 04/09/2014 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 : **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.