



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

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Company Name: **Way Ahead Holdings Limited**

Company Number: **04413528**

Date of this return: **10/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **22 TOWER STREET
LONDON
UNITED KINGDOM
WC2H 9TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BISHU DEBABRATA**

Surname: **CHAKRABORTY**

Former names:

Service Address: **31 HEMINGTON AVENUE
LONDON
UNITED KINGDOM
N11 3LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BISHU DEBABRATA**

Surname: **CHAKRABORTY**

Former names:

Service Address: **31 HEMINGTON AVENUE
LONDON
UNITED KINGDOM
N11 3LR**

Country/State Usually Resident: **LONDON**

Date of Birth: **17/10/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK GREGORY**

Surname: **WORDSWORTH**

Former names:

Service Address: **LION VIEW BUTES LANE
ALDERNEY
GY9 3UW
CHANNEL ISLANDS**

Country/State Usually Resident: **ALDERNEY, CHANNEL ISLANDS**

Date of Birth: **18/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER, HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RUBY 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.