



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Way Ahead Holdings Limited**

Company Number: **04413528**

Date of this return: **10/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **17 SLINGSBY PLACE
LONDON
UNITED KINGDOM
WC2E 9AB**

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 JONATHAN**

Surname: **HULL**

Former names:

Service Address: **16 TALBOT ROAD
LONDON
UNITED KINGDOM
W2 5LH**

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

Date of Birth: **09/02/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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 10/04/2013 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.