



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UE6XV

Company Name: **WAY AHEAD CORPORATE STRATEGIES LIMITED**

Company Number: **05030914**

Date of this return: **30/01/2015**

SIC codes: **85590**

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

Situation of Registered Office: **HOLMCROFT BLACKDOWN
MARY TAVY
TAVISTOCK
DEVON
ENGLAND
PL19 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET CHRISTINA**

Surname: **GENT**

Former names:

Service Address: **PITTESCOMBE FARM PITTESCOMBE FARM
TAVISTOCK
DEVON
PL19 0LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDGAR**

Surname: **GENT**

Former names:

Service Address: **PITTESCOMBE FARM
TAVISTOCK
DEVON
PL19 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JANET CHRISTINA**

Surname: **GENT**

Former names:

Service Address: **PITTESCOMBE FARM PITTESCOMBE FARM
TAVISTOCK
DEVON
ENGLAND
PL19 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **501 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GENT**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **JANET GENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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