



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2014**

**X32VDVH7**

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

*Company Number:* **05030914**

*Date of this return:* **30/01/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **THE BUCKMAN BUILDING  
43 SOUTHAMPTON ROAD  
RINGWOOD  
HANTS  
BH24 1HE**

**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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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