



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2012**

**X180PKQH**

*Company Name:* **THE BETTER BUSINESS GROUP LIMITED**

*Company Number:* **03050848**

*Date of this return:* **27/04/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **PARKE HOUSE  
77 EDGWAREBURY LANE  
EDGWARE  
MIDDLESEX  
HA8 8NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SEGAL**

*Former names:*

*Service Address:* **29 SILVERSTON WAY  
STANMORE  
MIDDLESEX  
HA7 4HS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON MELVYN**

*Surname:*                **LAZARUS**

*Former names:*

*Service Address:*        **3 ASHBY COURT  
LANGFORD  
BEDFORDSHIRE  
SG18 9UA**

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

*Date of Birth:*    **18/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
CONSULTAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SEGAL**

*Former names:*

*Service Address:* **29 SILVERSTON WAY  
STANMORE  
MIDDLESEX  
HA7 4HS**

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

*Date of Birth:* **19/09/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SEGAL**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MELVYN LAZARUS**

---

## *Authorisation*

*Authenticated*

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

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