



Companies House
— for the record —

363a_(ef)

Annual Return



X503I4WB

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **A BETTER CHILD LIMITED**

Company Number: **04931722**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213 **Publish journals & periodicals**
7413

Registered Office
Address:

1ST FLOOR FLAT 87
MARLOW ROAD
LONDON
SE20 7XR

Register of
Members Address:

AT REGISTERED
OFFICE

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY DAVID KING**

Address: **9 ETHELBURGA STREET
LONDON
SW11 4AG**

Director 1 :

Name: **DANIEL ANTHONY
HARRISON**

Address: **9 ETHELBURGA STREET
LONDON
SW11 4AG**

Date of Birth:

12/04/1981

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANTHONY DAVID KING**

Address: **9 ETHELBURGA STREET
LONDON
SW11 4AG**

Date of Birth:

21/01/1977

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/10/2008

Name: **ANTHONY DAVID KING**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/10/2008

Name: **DANIEL ANTHONY HARRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**