



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XBBPCFHG

Received for filing in Electronic Format on the: **03/12/2009**

*Company Name:* **A BETTER CHILD LIMITED**

*Company Number:* **04931722**

*Date of this return:* **14/10/2009**

*SIC codes:* **2213**  
**7413**

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

*Situation of Registered Office:* **1ST FLOOR FLAT 87 MARLOW ROAD**  
**LONDON**  
**SE20 7XR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY DAVID**

*Surname:* **KING**

*Former names:*

*Service Address:* **FLAT 93 SOLENT COURT  
1258 LONDON ROAD  
LONDON  
UNITED KINGDOM  
SW16 4EZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DANIEL ANTHONY**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **1ST FLOOR FLAT 87 MARLOW ROAD  
LONDON  
SE20 7XR**

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

*Date of Birth:* **12/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY DAVID**  
*Surname:*                      **KING**  
*Former names:*  
*Service Address:*              **FLAT 93 SOLENT COURT**  
   **1258 LONDON ROAD**  
   **LONDON**  
   **SW16 4EZ**

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

*Date of Birth:*   **21/01/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/10/2009**

*Name:*

**ANTHONY DAVID KING**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 14/10/2009**

*Name:*

**DANIEL ANTHONY HARRISON**

*Address:*

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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.