



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BETTER CHILD LIMITED**

Company Number: **04931722**

Date of this return: **14/10/2010**

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 66 SOLENT COURT
1258 LONDON ROAD
LONDON
UNITED KINGDOM
SW16 4EZ**

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: **66 SOLENT COURT
1258 LONDON ROAD
LONDON
SW16 4EZ**

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

Date of Birth: **21/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 2010-10-14
Name: ANTHONY DAVID KING

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-14
Name: DANIEL ANTHONY HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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