



Companies House

AR01 (ef)

Annual Return



X42EQBCJ

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **A BETTER U LIMITED**

Company Number: **06517785**

Date of this return: **28/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **C/O CERTAX ACCOUNTING (ENFIELD)
56 GOVERNMENT ROW
ENFIELD
MIDDLESEX
ENGLAND
EN3 6JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA LILIAN**

Surname: **HURLEY**

Former names:

Service Address: **C/O CERTAX ACCOUNTING (ENFIELD)
56 GOVERNMENT ROW
ENFIELD
MIDDLESEX
ENGLAND
EN3 6JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LIAM**

Surname: **HURLEY**

Former names:

Service Address: **C/O CERTAX ACCOUNTING (ENFIELD)
56 GOVERNMENT ROW
ENFIELD
MIDDLESEX
ENGLAND
EN3 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MS TANYA**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1976** *Nationality:* **BRITISH**
Occupation: **FITNESS TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL DIVIDEND & VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LIAM HURLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TANYA HURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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