



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

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Company Name: **A Better Approach Limited**

Company Number: **06526112**

Date of this return: **06/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA KAREN**

Surname: **SEAL**

Former names:

Service Address: **4 ROUNDWOOD VIEW CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER TREHARNE**

Surname: **SEAL**

Former names:

Service Address: **4 ROUNDWOOD VIEW CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4BG**

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

Date of Birth: **29/02/1964**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA KAREN**

Surname: **SEAL**

Former names:

Service Address: **4 ROUNDWOOD VIEW CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4BG**

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

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
1 VOTE PER SHARE ISSUED			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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: **CHRISTOPHER TREHARNE SEAL**

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

Name: **NICHOLA KAREN SEAL**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **NICHOLA KAREN SEAL**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**

Name: **CHRISTOPHER TREHARNE SEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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