



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BETTERTEAM LIMITED**

*Company Number:* **SC167214**

*Date of this return:* **23/07/2014**

*SIC codes:* **06200**  
**56290**

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

*Situation of Registered Office:* **6 PITTENGULLIES BRAE**  
**PETERCULTER**  
**ABERDEEN**  
**GRAMPIAN**  
**AB14 0QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **6 PITTENGULLIES BRAE  
PETERCULTER  
ABERDEENSHIRE  
AB14 0QS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL EDWIN**

*Surname:*                            **FOSTER**

*Former names:*

*Service Address:*                **6 PITTENGULLIES BRAE  
PETERCULTER  
ABERDEENSHIRE  
AB14 0QS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN MARGARET**

*Surname:*                           **FOSTER**

*Former names:*

*Service Address:*                **6 PITTENGULLIES BRAE  
PETERCULTER  
ABERDEENSHIRE  
AB14 0QS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN FOSTER**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL FOSTER**

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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.