



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BETTER BUSINESS ADVISORY LTD**

Company Number: **SC401399**

Date of this return: **09/06/2013**

SIC codes: **69201**

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

Situation of Registered Office: **AINCROFT 18 NEIDPATH ROAD WEST
WHITECRAIGS
GLASGOW
UNITED KINGDOM
G46 6SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BARBARA ANN**

Surname: **WOOD**

Former names:

Service Address: **3 DERAMORE AVENUE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6SL**

Company Director **1**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **AINCROFT 18 NEIDPATH ROAD WEST
WHITECRAIGS
GLASGOW
UNITED KINGDOM
G46 6SS**

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

Date of Birth: **24/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **21 ORDINARY shares held as at the date of this return**
Name: **DAVID CLUNAS WOOD**

Shareholding 2 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **DAVID CLUNAS WOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID SINCLAIR WOOD**

Shareholding 4 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **DAVID SINCLAIR WOOD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA A WOOD**

Shareholding 6 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **BARBARA A WOOD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA MACINTOSH**

Shareholding 8 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **LAURA MACINTOSH**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA WOOD**

Shareholding 10 : **1 SPECIAL A-Z shares held as at the date of this return**
Name: **LINDA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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