



Companies House
— for the record —

AR01 (ef)

Annual Return



XNV5MRC9

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Company Name: **BETTER TECHNOLOGY LTD**

Company Number: **07085382**

Date of this return: **24/11/2010**

SIC codes: **7260**

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

Situation of Registered Office: **84 TINTERN ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EANNA ALEXANDER**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LANCE NORMAN**

Surname: **HAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HERTFORDSHIRE**

Date of Birth: **06/02/1970**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 : **1 A shares held as at 2010-11-24**
Name: **LANCE NORMAN HAIG**

Shareholding 2 : **1 A shares held as at 2010-11-24**
Name: **EANNA ALEXANDER HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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