



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X734V95K**

*Received for filing in Electronic Format on the:* **19/04/2009**

*Company Name:* **BEYOND THE HORIZON LIMITED**

*Company Number:* **02597785**

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### *Company Details*

*Period Ending:* **03/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**GARDEN FLAT 1  
Highbury Hill  
LONDON  
N5 1SU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTHONY DAVID  
BONNAR**

*Address:* **1 HIGHSTONE HOUSE 21 HIGHBURY  
CRESCENT  
LONDON  
UNITED KINGDOM  
N5 1RX**

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### *Director 1 :*

*Name:* **MR ANTHONY DAVID  
BONNAR**

*Address:* **1 HIGHSTONE HOUSE 21 HIGHBURY  
CRESCENT  
LONDON  
UNITED KINGDOM  
N5 1RX**

*Date of Birth:* **12/12/1951**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **JEREMY JAMES BONNAR**

*Address:* **3 TATTERSHALL DRIVE  
MARKET DEEPING  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 8BS**

*Date of Birth:* **12/09/1976**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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Director 3 :

Name: **PHILIPPA CLAIRE BONNAR** Address: **3 TATTERSHALL DRIVE  
MARKET DEEPING  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 8BS**

Date of Birth: **06/01/1978** Nationality: **BRITISH** Occupation: **MARKETING CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<i>TOTALS</i>		
	<b>250</b>	<b>GBP250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**125 ORDINARY Shares held as at 03/04/2009**

Name: **JEREMY JAMES BONNAR**

Address:

*Shareholding 2:*

**125 ORDINARY Shares held as at 03/04/2009**

*Name:*

**PHILIPPA CLAIRE BONNAR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/04/2009**

*Authenticated:* **Yes (E/W)**