



Companies House
— for the record —

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Annual Return

Company Name: **BEYOND INTERACTIVE LIMITED**

Company Number: **03690647**



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Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**THE JOHNSON BUILDING
77 HATTON GARDEN
LONDON
EC1N 8JS**

Register of
Members Address:

**THE JOHNSON BUILDING
77 HATTON GARDEN
LONDON
EC1N 8JS**

Register of Debenture
Holders Address:

**THE JOHNSON BUILDING
77 HATTON GARDEN
LONDON
EC1N 8JS**

Details of Officers of the Company

Company Secretary:

Name: **LANCE MAEROV**

Address: **912 FIFTH AVENUE
NEW YORK
NY 10021
USA**

Director 1:

Name: **LANCE MAEROV**
Date of Birth: **20/09/1967**
Nationality: **AMERICAN**
Occupation: **SR VP GREY VENTURES**

Address: **912 FIFTH AVENUE
NEW YORK
NY 10021
USA**

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>
ORDINARY	400	GBP400.00
PREFERENCE	400	GBP400.00
TOTALS	800	GBP800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 31/12/2007

Name: **BEYOND INTERACTIVE INC.**

Address: **777 THIRD AVENUE
NEW YORK
AMERICA 10017**

Shareholding 2:

400 PREFERENCE Shares held as at 31/12/2007

Name: **BEYOND INTERACTIVE INC.**

Address: **777 THIRD AVENUE
NEW YORK
AMERICA 10017**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**