



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEYOND RETRO LIMITED**

Company Number: **04134829**

Date of this return: **03/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **104 SOUTHOVER
LONDON
N12 7HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BETHELL**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **KATE**
Surname: **PETERS**
Former names:
Service Address: **2002 RIDEAU RIVER DRIVE
OTTAWA
ONTARIO K1S 1V1
CANADA
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **HELENE**
Surname: **BETHELL**
Former names:
Service Address: **2002 RIDEAU RIVER DRIVE
OTTAWA
ONTARIO K1S 1V1
CANADA
FOREIGN**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/12/1948** *Nationality:* **CANADIAN**
Occupation: **PROF ACCT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	RIGHTS AS TO DIVIDENDS AND IN THE EVENT OF A WINDING UP.		

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 03/01/2010 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

2 ORDINARY Shares held as at 03/01/2010

Name: **850742 ONTARIO INC.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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