



*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:* **03/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
ENGLAND  
EC1M 7AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **BETHELL**

*Former names:*

*Service Address:* **2002 RIDEAU RIVER DRIVE  
OTTAWA  
ONTARIO K1S 1V1  
CANADA  
FOREIGN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **KATE**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **127 INDERWICK ROAD  
LONDON  
N8 9JR**

*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS TO DIVIDENDS AND IN THE EVENT OF A WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 2011-01-03**  
*Name:* **850742 ONTARIO INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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