



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI9KW8

Company Name: **BEYOND RETRO LIMITED**

Company Number: **04134829**

Date of this return: **03/01/2015**

SIC codes: **47710**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **PETERS**

Former names:

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

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

Prescribed particulars

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 03/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **850742 ONTARIO INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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