



Companies House
— for the record —

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Annual Return



XFMI AA22

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Company Name: **BEYOND MIND LIMITED**

Company Number: **04677710**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

8042	Adult and other education
8511	
8512	
8514	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APP 13 195 LONG LANE
LONDON
GREATER LONDON
SE1 4PD**

Details of Officers of the Company

Company Secretary 1:

Name: **REVEREND MARK BRYDGES
KIDDLE**

Address: **FLAT 12 TUDOR ROSE COURT
35 FANN STREET
LONDON
EC2Y 8DY**

Director 1 :

Name: **DR TOM GEORGE WERNER**

Address: **FLAT 13 195 LONG LANE
LONDON
SE1 4PD**

Date of Birth: **20/06/1972**

Nationality: **German**

Occupation: **PSYCHIATRIST**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2009

Name:

TOM G WERNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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