



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEYOND MIND LIMITED**

Company Number: **04677710**

Date of this return: **25/02/2012**

SIC codes: **86220**
85422
86900

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

Situation of Registered Office: **APP 13 195**
LONG LANE
LONDON
GREATER LONDON
SE1 4PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REVEREND MARK BRYDGES**

Surname: **KIDDLE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR TOM GEORGE**

Surname: **WERNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PSYCHIATRIST CBT THERAPIST,
EDUCATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TOM G WERNER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM G WERNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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