



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEYOND MIND LIMITED**

*Company Number:* **04677710**

*Date of this return:* **25/02/2014**

*SIC codes:* **85422**  
**86220**  
**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):* **REV 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:*    **UNITED KINGDOM**

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

*Occupation:*    **PSYCHIATRIST CBT THERAPIST,  
EDUCATOR**

## Statement of Capital (Share Capital)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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**

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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.