



Companies House
— for the record —

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Annual Return



XQTS831K

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Company Name: **BEYOND PRODUCTION DESIGN AND COMMUNICATIONS LIMITED**

Company Number: **03839714**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 WIMBLEDON
STADIUM
BUSINESS CENTRE
RIVERSIDE ROAD
LONDON
SW17 0BA**

Details of Officers of the Company

Company Secretary 1:

Name: **KUANG WAH LEE**

Address: **31 WORDSWORTH DRIVE
SUTTON
SURREY
SM3 8HD**

Director 1 :

Name: **THOMAS ROLLO FULLER**

Address: **FLAT 4 24 NEVERN PLACE
LONDON
SW5 9PR**

Date of Birth:

04/08/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD ALEXANDER
CHARLES HALE**

Address: **177 WAKEHURST ROAD
LONDON
SW11 6BP**

Date of Birth:

01/07/1969

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **KUANG WAH LEE**

Address: **31 WORDSWORTH DRIVE
SUTTON
SURREY
SM3 8HD**

Date of Birth: **31/05/1958**

Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

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	10000	GBP1000
<i>TOTALS</i>	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 10/09/2008

Name: **TIMOTHY KERRY**

Address: **22 EAST AVENUE
WALLINGTON
SM6**

Shareholding 2:

5500 ORDINARY Shares held as at 10/09/2008

Name:

THOMAS ROLLO FULLER

Address:

**FLAT 4 24 NEVERN PLACE
LONDON
SW5 9PR**

Shareholding 3:

1000 ORDINARY Shares held as at 10/09/2008

Name:

RICHARD ALEXANDER C. HALE

Address:

**177 WAKEHURST ROAD
LONDON
SW11 6BP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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