



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

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Company Name: **BEYOND MIND LIMITED**

Company Number: **04677710**

Date of this return: **25/02/2013**

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): **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 25/02/2013 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.