



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10PHNXX

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*Company Name:* **BEYOND EXTREME LIMITED**

*Company Number:* **05302921**

*Date of this return:* **02/12/2011**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **HENDRE VILLA MELVERLEY  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 8PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHAEL**

*Surname:* **DANN**

*Former names:*

*Service Address:* **HENDRE VILLA  
MELVERLEY  
OSWESTRY  
SHROPSHIRE  
SY10 8PH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **DANN**

*Former names:*

*Service Address:*        **HENDRE VILLA  
MELVERLEY  
OSWESTRY  
SHROPSHIRE  
SY10 8PH**

*Country/State Usually Resident:*    **BRITISH**

*Date of Birth:*    **19/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARAGLIDING SCHOOL OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS RACHEL ALEXANDIA**

*Surname:* **DANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>100</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 02/12/2011 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MARK DANN**

*Name:* **RACHAEL DANN**

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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.