



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEYOND EXTREME LIMITED**

Company Number: **05302921**

Date of this return: **02/12/2013**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MARK DANN**

Name: **RACHAEL DANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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