

# **AR01** (ef)

#### **Annual Return**



X19TJMTY

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Company Name: BACK OF BEYOND LIMITED

Company Number: 05531687

*Date of this return:* **09/08/2010** 

*SIC codes:* **5263** 

Company Type: Private company limited by shares

Situation of Registered

Office:

NORTH QUAY HOUSE SUTTON HARBOUR

PLYMOUTH

DEVON PL4 0RA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SAMANTHA
Surname:	TAYLOR
Former names:	
Service Address:	MUCKLE BYRE WELLTOWN CARDINHAM CORNWALL PL30 4EG

Company Director	I
Type:	Person
Full forename(s):	PAUL
Surname:	BROWN
Former names:	
Service Address:	MUCKLE BYRE WELLTOWN
	CARDINHAM
	CORNWALL
	PL30 4EG
Country/State Usually Re	esident: ENGLAND
Date of Birth: 13/07/1972	Nationality: BRITISH
Occupation: DIRECTOR	•

Company Director 2

Type: Person

Full forename(s): SAMANTHA

Surname: TAYLOR

Former names:

Service Address: MUCKLE BYRE WELLTOWN

CARDINHAM CORNWALL PL30 4EG

Country/State Usually Resident: ENGLAND

Date of Birth: 25/06/1978 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 2 value Amount paid per share 1
Currency GBP Amount naid nor share 1
Amount pata per share
Amount unpaid per share 0

Prescribed particulars

SHARES HAVE USUAL VOTING, DIVIDEND AND WINDING UP RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-09

Name: SAMANTHA TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-09

Name: PAUL BROWN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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