

AR01 (ef)

Annual Return



X442U37T

Received for filing in Electronic Format on the:

27/03/2015

Company Name:

BEYOND RESULTS LTD

Company Number:

06529381

Date of this return:

10/03/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 ST PETERSGATE

STOCKPORT

CHESHIRE SK1 1EB

Officers of the company

| Company Secretary | 1 | | | |
|---|------------------------|--|--|--|
| Type: | Person MR ANDREW PETER | | | |
| Full forename(s): | WIR ANDREW LETER | | | |
| Surname: | PAL | | | |
| E | | | | |
| Former names: | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MR ANDREW PETER | | | |
| Surname: | PAL | | | |
| зитите. | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 18/10/1954 | Nationality: BRITISH | | | |
| Occupation: CHARTERED ENGINEER | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MRS JANE MURIEL

Surname: PAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1952 Nationality: BRITISH

Occupation: PSYCHOLOGIST

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100
value
Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH £1 ORDINARY SHARE CARRIES AN ENTITLEMENT TO ONE VOTE IN ANY CIRCUMSTANCES.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW PAL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JANE PAL

Authorisation

Authenticated

This form was authorised by one of the following:

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