



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **&BEYOND LONDON LTD**

*Company Number:* **08576287**

*Date of this return:* **19/06/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6HA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TONY**

*Surname:*                **DONG**

*Former names:*

*Service Address:*        **80 BLURTON ROAD  
LONDON  
ENGLAND  
E5 0NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1983**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDY**

*Surname:* **NG**

*Former names:*

*Service Address:* **80 BLURTON ROAD  
LONDON  
ENGLAND  
E5 0NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **DESIGN DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR FEDERICO**

*Surname:*                            **VALORI**

*Former names:*

*Service Address:*                **80 BLURTON ROAD**  
   **LONDON**  
   **ENGLAND**  
   **E5 0NH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/05/1974**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **PROJECT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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:* **FEDERICO VALORI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY DONG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDY NG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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