



Companies House

AR01 (ef)

Annual Return



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Company Name: **&BEYOND LONDON LTD**

Company Number: **08576287**

Date of this return: **19/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
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: **UNITED KINGDOM**

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

Occupation: **TECHNICAL DIRECTOR**

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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **FEDERICO VALORI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TONY DONG**

Shareholding 3 : **0 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.