



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28BBMOJ

Company Name: **BEYOND VINTAGE LTD**

Company Number: **08051675**

Date of this return: **30/04/2013**

SIC codes: **90030**

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

Situation of Registered Office: **FIRST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **LANGTON**

Former names:

Service Address: **THE GRANARY SOUTHMOOR
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **RODRIGUES**

Former names:

Service Address: **8 RADICAL RIDE
FINCHAMPSTEAD
WOKINGHAM
UNITED KINGDOM
RG40 4UH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1980**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LANGTON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **LOUISE RODRIGUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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