



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEYOND DARK LIMITED**

Company Number: **04431600**

Date of this return: **03/05/2014**

SIC codes: **10821**

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

Situation of Registered Office: **24-25 CHESTER STREET
SHREWBURY
SHROPSHIRE
SY1 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE BARBARA**

Surname: **NESTER**

Former names:

Service Address: **GARMSTON HOUSE
GARMSTON
SHREWSBURY
SHROPSHIRE
SY5 6RL**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN JOSEPH**

Surname: **NESTER**

Former names:

Service Address: **GARMSTON HOUSE**
 GARMSTON EATON CONSTANTINE
 SHREWSBURY
 SHROPSHIRE
 SY5 6RL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BEFORE			

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 03/05/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ELAINE BARBARA NESTER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KEVIN JOSEPH NESTER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JAMES NESTER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ULRIKE NESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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