



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **BEYOND THE SEA ENTERPRISES LTD.**

Company Number: **06430866**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10A WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE DEBORAH GEISLER** *Address:* **22 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0LJ**

Director 1 :

Name: **LYNDA GAIL DULLOP** *Address:* **10A WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LD**

Date of Birth: **18/03/1962** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **JOANNE DEBORAH GEISLER** *Address:* **22 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0LJ**

Date of Birth: **13/06/1962** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 19/11/2008

Name: **LYNDA DULLOP**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/11/2008

Name: **JOANNE GEISLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**