



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/12/2009**

XDGZRFNI

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

*Company Number:* **06430866**

*Date of this return:* **19/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10A WATFORD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MRS. J GEISLER  
22 LITTLE ACORNS  
CAMLET WAY  
BARNET  
HERTS  
UNITED KINGDOM  
EN4 0LJ**

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JOANNE DEBORAH</b>
<i>Surname:</i>	<b>GEISLER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>22 CAMLET WAY HADLEY WOOD BARNET HERTFORDSHIRE EN4 0LJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **LYNDA GAIL**  
*Surname:*                         **DULLOP**  
*Former names:*  
*Service Address:*                **10A WATFORD ROAD**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 8LD**

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

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

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE DEBORAH**  
*Surname:*                         **GEISLER**  
*Former names:*  
*Service Address:*                **22 CAMLET WAY**  
   **HADLEY WOOD**  
   **BARNET**  
   **HERTFORDSHIRE**  
   **EN4 0LJ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 ORDINARY Shares held as at 19/11/2009**

*Name:*

**LYNDA DULLOP**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 19/11/2009**

*Name:*

**JOANNE GEISLER**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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