



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

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Company Name: **BODET LIMITED**

Company Number: **02485024**

Date of this return: **22/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O HILLIER HOPKINS CHARTER
COURT, MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5GE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GINA**

Surname: **CLARK**

Former names:

Service Address: **28 LUCKS HILL
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2JW**

Company Director ***I***

Type: **Person**
Full forename(s): **JEAN-PIERRE**

Surname: **BODET**

Former names:

Service Address: **LA HAICOU
VEZINS 49340
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/04/1948** *Nationality:* **FRENCH**
Occupation: **DIRECTOR GENERAL**

Company Director 2

Type: **Person**
Full forename(s): **PASCAL NICOLAS**

Surname: **BODET**

Former names:

Service Address: **11 RUE DAGUERRE
75014
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/12/1980** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **BODET SA**

*Registered or
principal address:* **72 RUE DU GENERAL DE GAULLE
TREMENTINES 49340
FRANCE
FOREIGN**

European Economic Area (EEA) Company

Register Location: **FRANCE**

Registration Number: **2485024**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	460000
		<i>Aggregate nominal value</i>	460000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	460000
		<i>Total aggregate nominal value</i>	460000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **460000 ORDINARY shares held as at the date of this return**
Name: **BODET SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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