



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **BODY STOP LIMITED**

Company Number: **02758272**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGGISON HOUSE 381-383
CITY ROAD
LONDON
EC1V 1NW**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUI HAZEL CLAYDEN**

Address: **THE HAVEN LONDON ROAD
NEWPORT
SAFFRON WALDEN ESSEX
CB11 3PP**

Director 1 :

Name: **JACQUI HAZEL CLAYDEN**

Address: **THE HAVEN LONDON ROAD
NEWPORT
SAFFRON WALDEN ESSEX
CB11 3PP**

Date of Birth:

24/12/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PETER RICHARD HECTOR
CLAYDEN**

Address: **THE HAVEN LONDON ROAD
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3PP**

Date of Birth:

27/09/1951

Nationality:

British

Occupation:

DIRECTOR

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2008

Name: **JACQUI HAZEL CLAYDEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2008

Name: **PETER RICHARD HECTOR CLAYDEN**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 23/10/2008

Name:

MR PETER TIMOTHY LIONEL LEACH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 23/10/2008

Name:

MR STEPHEN MICHAEL JOSEPH LEACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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