



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2016**

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Company Name: **BODYGOLD LIMITED**

Company Number: **03012456**

Date of this return: **17/02/2016**

SIC codes: **46450**

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

Situation of Registered Office: **AROMA HOUSE
KINGSNORTH INDUSTRIAL ESTATE
ASHFORD
KENT
TN23 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE MARIE**

Surname: **HOLLIS**

Former names:

Service Address: **BROOKSIDE CHURCH HILL
CHARING HEATH
ASHFORD
KENT
TN27 9BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHERYLL LYNN**

Surname: **HOLLIS**

Former names:

Service Address: **BROOKSIDE
CHURCH HILL CHARING HEATH
ASHFORD
KENT
TN27 9BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHERYLL HOLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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