



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODY ELECTRIC LTD.**

Company Number: **03523448**

Date of this return: **06/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **CENTRAL HOUSE
SAINT PAULS STREET
LEEDS
WEST YORKSHIRE
LS1 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE**

Surname: **EASTCOTT**

Former names:

Service Address: **6 HAIGH WOOD GREEN
LEEDS
LS16 6PE**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **EASTCOTT**

Former names:

Service Address: **7 LANCASTRE AVENUE
KIRKSTALL
LEEDS
LS5 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : **1 ORDINARY shares held as at 2011-03-06**
Name: **MICHAEL JOHN EASTCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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