



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODYWEIGHT LIMITED**

Company Number: **04305323**

Date of this return: **16/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 DOWNING PARK
STATION ROAD, SWAFFHAM BULBECK
CAMBRIDGESHIRE
CB25 0NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE MARY**

Surname: **BEESON**

Former names:

Service Address: **117 HIGH STREET
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB4 8SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VALERIE MARY**

Surname: **BEESON**

Former names:

Service Address: **117 HIGH STREET
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB4 8SD**

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

Date of Birth: **20/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR STEPHEN NEIL**

Surname: **KREITZMAN**

Former names:

Service Address: **54 HIGH STREET
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0HD**

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

Date of Birth: **06/09/1939**

Nationality: **USA**

Occupation: **RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A- EACH SHAREHOLDER HAS 1 SHARE RIGHTS ARE 50-50 B-EQUAL SHARE C- EQUAL SHARE D- NO REDEMPTION ANTICIPATED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE MARY BEESON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN NEIL KREITZMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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