



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bodytech Vehicle Repair Specialists Ltd**

Company Number: **04454450**

Date of this return: **19/05/2016**

SIC codes: **45200**

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

Situation of Registered Office: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SYMES**

Former names:

Service Address: **WOODLAND VIEW HINDON ROAD
DINTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 5EG**

Company Secretary 2

Type: **Corporate**

Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LIMITED**

Registered or principal address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4162174**

Company Director **1**

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

Surname: **DOWNES**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP2 8PU

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 A shares held as at the date of this return**
Name: **ANDREW DOWNES**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ANDREW DOWNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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