



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/09/2009**

Company Name: **THE BODYCENTRE LIMITED**

Company Number: **04533249**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**54 THORPE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RY**

*Register of
Members Address:*

**54 THORPE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RY**

*Register of Debenture
Holders Address:*

**54 THORPE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DONNA ELWIN**

Address: **5 GREEN FALL
PORINGLAND
NORWICH
NORFOLK
UNITED KINGDOM
NR14 7SP**

Director 1 :

Name: **MR KEVIN ELWIN**

Address: **5 GREEN FALL
PORINGLAND
NORWICH
NORFOLK
UNITED KINGDOM
NR14 7SP**

Date of Birth: **28/10/1966** *Nationality:* **British**

Occupation: **VEHICLE REPAIRER**

Director 2 :

Name: **MRS DONNA ELWIN**

Address: **5 GREEN FALL
PORINGLAND
NORWICH
NORFOLK
UNITED KINGDOM
NR14 7SP**

Date of Birth: **21/04/1967** *Nationality:* **British**

Occupation: **SECRETARY**

Director 3 :

Name: **MR LOUIS WOODGATE**

Address: **52 FIELD ACRE WAY
LONG STRATTON
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2WE**

Date of Birth: **17/02/1977** Nationality: **British**

Occupation: **MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/09/2009

Name: **DONNA ELWIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/09/2009

Name:

KEVIN ELWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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