



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Bodycentre Limited**

Company Number: **04533249**

Date of this return: **28/09/2010**

SIC codes: **5020**

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

Situation of Registered Office: **54 THORPE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **ELWIN**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **ELWIN**

Former names:

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

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR LOUIS**

Surname: **WOODGATE**

Former names:

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

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

Date of Birth: **17/02/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

HAS FULL VOTING RIGHTS. HAS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

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 28/09/2010 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 : 100 ORDINARY shares held as at 2010-09-28
Name: DONNA ELWIN

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-28
50 shares transferred on 2010-05-05
Name: KEVIN ELWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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