



Companies House

**AR01** (ef)

**Annual Return**



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**X3KH8P3F**

*Company Name:* **The Bodycentre Limited**

*Company Number:* **04533249**

*Date of this return:* **29/10/2014**

*SIC codes:* **45200**

*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*    **1**

*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:*                **5 GREENFALL PORINGLAND  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 7SP**

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

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

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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