



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQ1AH7AW**

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*Company Name:* **MILLENNIUM BODY SHOP LTD**

*Company Number:* **04661960**

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### *Company Details*

*Period Ending:* **11/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 43A MILLENNIUM  
WAY  
AIREDALE BUSINESS  
CENTRE  
KEIGHLEY ROAD,  
SKIPTON  
NORTH YORKSHIRE  
BD23 2TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW GUY TURNER**

*Address:* **4 LINTON COURT  
CARLETON PARK  
SKIPTON  
NORTH YORKSHIRE  
BD23 2TH**

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*Director 1 :*

*Name:* **ADRIAN PAUL HOCKEY**

*Address:* **1 WHORLS FARM COTTAGE  
TARN LANE LAYCOCK  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6QY**

*Date of Birth:* **01/08/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MATTHEW GUY TURNER**

*Address:* **4 LINTON COURT  
CARLETON PARK  
SKIPTON  
NORTH YORKSHIRE  
BD23 2TH**

*Date of Birth:* **15/01/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009**

*Name:* **MATTHEW TURNER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 11/02/2009**

*Name:* **ADRIAN PAUL HOCKEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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