



Companies House
— for the record —

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Annual Return



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Company Name: MILLENNIUM BODY SHOP LTD

Company Number: 04661960

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**

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**

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

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:

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)**