



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

X23N7003

Company Name: **MILLENNIUM BODY SHOP LTD**

Company Number: **04661960**

Date of this return: **11/02/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 43A MILLENNIUM WAY
AIREDALE BUSINESS CENTRE
KEIGHLEY ROAD, SKIPTON
NORTH YORKSHIRE
BD23 2TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW GUY**

Surname: **TURNER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **HOCKEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW GUY

Surname: TURNER

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1968 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

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

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE REGULATIONS CONTAINED IN TSBLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO.805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 (SI 1985 NO. 1052)AND AS FURTHER AMENDED BY THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SI 2000 NO 3373.

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 11/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TURNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PAUL HOCKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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