



*Companies House*  
— for the record —

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

**Annual Return**



**XYC23ZDO**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **BODS LIMITED**

*Company Number:* **04675671**

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### *Company Details*

*Period Ending:* **24/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MORTON HOUSE, 9  
BEACON COURT  
PITSTONE GREEN  
BUSINESS PARK  
PITSTONE  
LU7 9GY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW HEARTH**

*Address:* **4 BRIDGEWATER ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1HN**

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*Director 1 :*

*Name:* **CATRIONA HEARTH**

*Address:* **4 BRIDGEWATER ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1HN**

*Date of Birth:*

**29/06/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**PSYCHOLOGIST**

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## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/02/2008**

*Name:*

**CATRIONA HEARTH**

*Address:*

**4 BRIDGEWATER ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1HN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/05/2008**

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