



Companies House

AR01 (ef)

Annual Return



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Company Name: **BODS LIMITED**

Company Number: **04675671**

Date of this return: **24/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CENTRE OF EXCELLENCE HOPE PARK
TREVOR FOSTER WAY
BRADFORD
WEST YORKSHIRE
BD5 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HEARTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CATRIONA**

Surname: **HEARTH**

Former names:

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

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

Date of Birth: **29/06/1972**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE IN SUCH DIVIDENDS AS MAY BE DECLARED AND THEIR PARTICIPATION IN THE DISTRIBUTION OR RETURN OF THE COMPANY'S ASSETS ON LIQUIDATION IS NOT RESTRICTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATRIONA HEARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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