



Companies House
— for the record —

AR01 (ef)

Annual Return



X6OZLJC

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **BODYTECH RECOVERY LIMITED**

Company Number: **04714401**

Date of this return: **23/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **26 HILLFIELD PARK
LONDON
N21 3QH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TAT SECRETARIAL LTD**
Registered or principal address: **26 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QH**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **5571387**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**
Surname: **DOYLE**
Former names:
Service Address: **4 DEER PARK WAY
WALTHAM ABBEY
ESSEX
EN9 3YL**

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

Date of Birth: **1972-09-11** *Nationality:* **BRITISH**
Occupation: **PANEL BEATER**

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
<i>Prescribed particulars</i>	EQUAL RIGHTS TO VOTING AND DIVIDEND AND ASSET DISTRIBUTION.		

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 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 23/03/2010

Name: **PAUL DOYLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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