



Companies House

AR01 (ef)

Annual Return



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Company Name: **BODY POTENTIAL LTD.**

Company Number: **05214463**

Date of this return: **25/08/2014**

SIC codes: **93130**

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

Situation of Registered Office: **25 BALHAM HIGH ROAD
LONDON
SW12 9AL**

Officers of the company

Company Secretary 1

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

Surname: **FORDE**

Former names:

Service Address: **85 PRETORIA ROAD
STREATHAM
LONDON
SW16 6RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SONIA**

Surname: **FORDE**

Former names:

Service Address: **85 PRETORIA ROAD
LONDON
SW16 6RL**

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

Date of Birth: **17/12/1965** *Nationality:* **BRITISH**

Occupation: **PILATES INSTRUCTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

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 25/08/2014 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: **SONIA FORDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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