



Companies House

AR01 (ef)

Annual Return



X3BYRD61

Received for filing in Electronic Format on the: **12/07/2014**

Company Name: **BODY BEAUTIFUL (CARS) LTD**

Company Number: **06286971**

Date of this return: **20/06/2014**

SIC codes: **45200**

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

Situation of Registered Office: **57 LODGE LANE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV15 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA CLAIRE**

Surname: **FLETCHER-ALEIXOS**

Former names:

Service Address: **57 LODGE LANE
BRIDGNORTH
SHROPSHIRE
WV15 5DF**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **FLETCHER-ALEIXOS**

Former names:

Service Address: **57 LODGE LANE
BRIDGNORTH
WV15 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1978**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER FLETCHER-ALEIXOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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