



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **BODY & SOUL BEAUTY LIMITED**

Company Number: **07172516**

Date of this return: **01/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **67 MARLOW ROAD
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP11 1TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARIANNE ELIZABETH**

Surname: **GECK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MARIANNE ELIZABETH**

Surname: **GECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1973** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 01/03/2014 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2013-03-02

Name: **MARIANNE ELIZABETH GECK**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **RYLAND TECHNOLOGY LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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