



Companies House

AR01 (ef)

Annual Return



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Company Name: **BODYNEEDS HEALTH & BEAUTY LIMITED**

Company Number: **07278771**

Date of this return: **09/06/2014**

SIC codes: **47910**

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

Situation of Registered Office: **44 CRIPSEY AVENUE
ONGAR
UNITED KINGDOM
CM5 0AU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **COZZOLINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MIIA**

Surname: **COZZOLINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1972** Nationality: **FINNISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 09/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DEAN COZZOLINO**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MILIA COZZOLINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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