



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2015**

X44811BS

Company Name: **RODPOD SWIMWEAR LTD**

Company Number: **08438317**

Date of this return: **11/03/2015**

SIC codes: **32300**

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

Situation of Registered Office: **24 BEANACRE ROAD
MELKSHAM
WILTSHIRE
SN12 8AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS ALISON SARAH**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1967** Nationality: **BRITISH**

Occupation: **HEALTHCARE**

Company Director 2

Type: **Person**
Full forename(s): **MR LINTON HEARL**

Surname: **RICKETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1964** Nationality: **BRITISH**

Occupation: **RETAIL TRADE**

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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 11/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **LINTON RICKETTS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALISON JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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