



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOMAP2S0**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **BODYCARE TOILETRIES LIMITED**

*Company Number:* **02188629**

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### *Company Details*

*Period Ending:* **13/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2452**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REDFCAR INDUSTRIAL  
ESTATE LONGRIDGE  
ROAD  
RIBBLETON  
PRESTON,  
PR2 5NA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BURTON JAMES MACLEOD**

*Address:* **6 WORCESTER PLACE  
DUXBURY PARK  
CHORLEY  
LANCASHIRE  
PR7 4AP**

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*Director 1 :*

*Name:* **JOHN ANDREW  
CARRINGTON**

*Address:* **4 TURNBERRY CLOSE  
MORTON  
MERSEYSIDE  
CH46 6JJ**

*Date of Birth:*

**29/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>126000</b>	<b>GBP126000</b>
<b>TOTALS</b>		
	<b>126000</b>	<b>GBP126000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**126000 ORDINARY Shares held as at 13/06/2008**

*Name:*

**BODYCARE INTERNATIONAL UK LTD**

*Address:*

**REDS CAR INDUSTRIAL ESTATE LONGRIDGE ROAD  
RIBBLETON  
PRESTON  
PR2 5NA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2008**

*Authenticated:* **Yes (E/W)**