



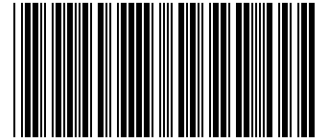
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BODY-SOLID (UK) LIMITED**

*Company Number:* **03332131**



XN7C47ZD

*Received for filing in Electronic Format on the:* **20/08/2005**

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*Company Details*

*Period Ending:* **12/03/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**UNIT 12 BASSETT  
BUSINESS CENTRE  
HURRICANE WAY  
NORTH WEALD  
ESSEX  
CM16 6AA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FROSO KITIRIS**

*Address:* **239 PRINCES AVENUE  
PALMERS GREEN  
LONDON N13 6HH**

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*Director 1:*

*Name:* **MR CHRISTAKIS KITIRIS** *Address:* **239 PRINCES AVENUE**  
*Date of Birth:* **20/10/1963** **LONDON N13 6HH**  
*Nationality:* **BRITISH**  
*Occupation:* **DISTRIBUTER**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/03/2005**

*Name:* **CHRISTAKIS KITIRIS**

*Address:* **25 WOODGRANGE GARDENS, BUSH HILL PARK**  
**ENFIELD MIDDLESEX EN1 1ER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/08/2005** *Authenticated:* **Yes (E/W)**