



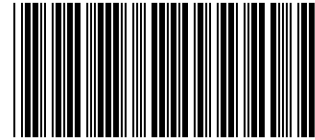
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BODY BEAUTY BY BERNICE LIMITED**

Company Number: **04089713**



XUMGSAIW

Received for filing in Electronic Format on the: **02/11/2005**

Company Details

Period Ending: **13/10/2005**

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

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**20 HIGH STREET
WOOTTON BASSETT
WILTSHIRE
SN4 7AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART BARTON**

Address: **GREENACRES
FLAXLANDS
HOOK WOOTTON BASSETT
WILTSHIRE SN4 8DY**

Director 1:

Name: **MRS BERNICE JULIE
FITZWILLIAMS**

Date of Birth: **30/08/1961**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Address: **GREENACRES
FLAXLANDS, HOOK
WOOTTON BASSETT
WILTSHIRE SN4 8DY**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2005, 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 13/10/2005

Name: **BERNICE JULIE FITZWILLIAMS**

Address: **GREENACRES, FLAXLANDS
HOOK WOOTTON BASSETT
WILTSHIRE SN4 8DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**