



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

X7MJFYVH

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

Company Number: **04089713**

Date of this return: **13/10/2011**

SIC codes: **96020**

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

Situation of Registered Office: **20 HIGH STREET
WOOTTON BASSETT
WILTSHIRE
SN4 7AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STUART**

Surname: **FITZ-BARTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERNICE JULIE**

Surname: **FITZ-BARTON**

Former names:

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

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

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

Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNICE JULIE FITZ-BARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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