



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSENTIAL BODYCARE LIMITED**

Company Number: **04359990**

Date of this return: **24/01/2014**

SIC codes: **46450**

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

Situation of Registered Office: **BODYCARE HOUSE ,
DANEGATE ERIDGE GREEN
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JOAN**

Surname: **LAMACRAFT**

Former names:

Service Address: **BODYCARE HOUSE
DANEGATE, ERIDGE
GREEN, TUNBRIDGE WELLS
KENT
TN3 9JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **LAMACRAFT**

Former names:

Service Address: **BODYCARE HOUSE
DANEGATE, ERIDGE
GREEN, TUNBRIDGE WELLS
KENT
TN3 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AUSTRALIAN BODYCARE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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