



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/04/2011**

Company Name: **THE BODYCHEF LIMITED**

Company Number: **04383801**

Date of this return: **03/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BRITANNIA HOUSE HALL QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSS**

Surname: **RITCHIE**

Former names:

Service Address: **9 GLEBE CLOSE
GUNTON
LOWESTOFT
NR32 4NU**

Company Director **1**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **RITCHIE**

Former names:

Service Address: **9 GLEBE CLOSE
LOWESTOFT
SUFFOLK
NR32 4NU**

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

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<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>	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 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-03**
Name: **JAYNE RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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