



Companies House
— for the record —

AR01 (ef)

Annual Return



XOLVPRDU

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Company Name: **JOHN BODELL LIMITED**

Company Number: **04641020**

Date of this return: **17/01/2011**

SIC codes: **4545**

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

Situation of Registered Office: **HARTFIELD PLACE 40-44 HIGH
STREET, NORTHWOOD
MIDDLESEX
HA6 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RCFM LTD**

*Registered or
principal address:* **HARTFIELD PLACE 40-44 HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

European Economic Area (EEA) Company

Register Location: **NORTHWOOD, MIDDLESEX**

Registration Number: **04641020**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BODELL**

Former names:

Service Address: **22 DOUGLAS ROAD
NORTH CHINGFORD
LONDON
E4 6DA**

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

Date of Birth: **01/02/1951** *Nationality:* **BRITISH**

Occupation: **DECORATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 17/01/2011 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 : **2 ORDINARY shares held as at 2011-01-17**
Name: **JOHN BODELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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