



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BODY PEACE LIMITED**

*Company Number:* **04898838**

*Date of this return:* **15/09/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **2 LAKE END COURT, TAPLOW ROAD  
TAPLOW  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 0JQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **IRINA YEVGENEVNA**

*Surname:*                **DUMBRELL**

*Former names:*

*Service Address:*        **48 ARBOR LANE  
WINNERSH  
WOKINGHAM  
BERKSHIRE  
RG41 5JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NATUROPATH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES A?? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **I Y DUMBRELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELLA ZAKHARCHENKO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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