



Companies House

AR01 (ef)

Annual Return



X4HWLKHU

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Company Name: **BODY PEACE LIMITED**

Company Number: **04898838**

Date of this return: **15/09/2015**

SIC codes: **86900**

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

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

Officers of the company

Company Director **1**

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

Surname: **DUMBRELL**

Former names:

Service Address: **46 HEMSDALE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **NATUROPATH**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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.