



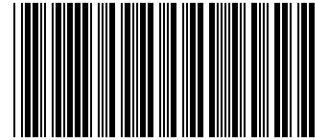
Companies House
— for the record —

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Annual Return

Company Name: **BODYFIX LIMITED**

Company Number: **05684169**



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Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **23/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**6TH FLOOR
BRAZENNOSE HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5FE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY TURNER**

Address: **HEATH FARM
THE HEATH
GLOSSOP
DERBYSHIRE SK13 7QF**

Director 1:

Name: **REX CHARLTON**
Date of Birth: **26/09/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **11 AUBURN AVENUE
HYDE
CHESHIRE SK14 5HS**

Director 2:

<i>Name:</i>	SALLY TURNER	<i>Address:</i>	HEATH FARM
<i>Date of Birth:</i>	10/01/1967		THE HEATH
<i>Nationality:</i>	BRITISH		GLOSSOP
<i>Occupation:</i>	DIRECTOR		DERBYSHIRE SK13 7QF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2008

<i>Name:</i>	SALLY TURNER
<i>Address:</i>	HEATH FARM
	THE HEATH
	GLOSSOP
	DERBYSHIRE SK13 7QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**