



Companies House
— for the record —

363a^(ef)

Annual Return



XL0RW6R2

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **BODYFIX LIMITED**

Company Number: **05684169**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY TURNER**

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

Director 1 :

Name: **REX CHARLTON**

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

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

Director 2 :

Name: **SALLY TURNER**

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

Date of Birth: **10/01/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009

Name: **SALLY TURNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**