



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

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Company Name: **BODYFIX LIMITED**

Company Number: **05684169**

Date of this return: **11/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **11TH FLOOR
CENTURION HOUSE 129 DEANSGATE
MANCHESTER
ENGLAND
M3 3WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **TURNER**

Former names:

Service Address: **HEATH FARM
THE HEATH
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 7QF**

Company Director ***1***

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **TURNER**

Former names:

Service Address: **HEATH FARM
THE HEATH
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 7QF**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BODYLINE SLIMMING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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