

AR01 (ef)

Annual Return



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Company Name: BODY AND SOUL WORKSHOP LTD

Company Number: 07000641

Date of this return: **25/08/2011**

SIC codes: 9304

Company Type: Private company limited by shares

Situation of Registered

Office:

STOCKWELL HOUSE MONKSFORD STREET

KIDWELLY

CARMARTHENSHIRE UNITED KINGDOM

SA17 4TW

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR JONATHAN MICHAEL				
Surname:	HOBDEN				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MRS FIONA MARY				
Surname:	HOBDEN				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Re.	sident: UNITED KINGDOM				
Date of Birth: 17/10/1959	Nationality: BRITISH				
Occupation: DIRECTOR					

Company Director 2

Type: Person

Full forename(s): MR JONATHAN MICHAEL

Surname: HOBDEN

Former names:

Service Address: STOCKWELL HOUSE

MONKSFORD STREET

KIDWELLY

CARMARTHENSHIRE

SA17 4TW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	950 95 0 0
Prescribed partic	ulars	• •	

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	950	
		Total aggregate nominal value	95	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at 2011-08-25

Name: JONATHAN HOBDEN

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-25

Name: ALEXANDER GIBBY

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-25

Name: JAQUELINE TURNER

Shareholding 4 : 350 ORDINARY shares held as at 2011-08-25

Name: FIONA HOBDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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