

AR01 (ef)

Annual Return

15/05/2011

A AND A BODYCARE LIMITED



XM77NU5J

Received for filing in Electronic Format on the:

Company Number: 07055502

Date of this return: 23/10/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

97 STONALD ROAD

WHITTLESEY

PETERBOROUGH

ENGLAND PE7 1QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK JASON

Surname: NICHOLAS

Former names:

Service Address: 135 RAMSEY ROAD

WHITTLESEY

PETERBOROUGH CAMBRIDGESHIRE

ENGLAND PE7 2LR

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	100
a	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 : 100 ORDINARY SHARES shares held as at 2010-10-23

Name: MARK JASON NICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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