



Companies House

**AR01** (ef)

**Annual Return**



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X3339LBE

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*Company Name:* **PR BODS LIMITED**

*Company Number:* **03167088**

*Date of this return:* **04/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **54A QUEEN STREET  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

54A QUEEN STREET  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1AP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL PETER**

*Surname:* **HODGES**

*Former names:*

*Service Address:* **24 GREYS HILL  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1SJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CAROL ANNE**

*Surname:*                      **HODGES**

*Former names:*

*Service Address:*            **24 GREYS HILL  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1SJ**

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

*Date of Birth:*    **16/04/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PR CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL PETER**

*Surname:*                            **HODGES**

*Former names:*

*Service Address:*                **24 GREYS HILL  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1SJ**

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

*Date of Birth:*    **08/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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:* **MICHAEL PETER HODGES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANN HODGES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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