



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1459HL6

Company Name: **PR BODS LIMITED**

Company Number: **03167088**

Date of this return: **04/03/2012**

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

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TERESA ELIZABETH CULLEN**

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

Shareholding 3 : **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.