



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODERN BODY ART LIMITED**

Company Number: **06707795**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **183-185 CORPORATION STREET
BIRMINGHAM
UNITED KINGDOM
B4 6RG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HARRISON**

Former names:

Service Address: **183-185 CORPORATION STREET
BIRMINGHAM
UNITED KINGDOM
B4 6RG**

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

Date of Birth: **13/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **HUNT**

Former names:

Service Address: **19 SCHOOL ROAD
MOSELEY
BIRMINGHAM
UNITED KINGDOM
B13 9ET**

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

Date of Birth: **16/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	A ORDINARY NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 1 ORDINARY shares held as at 2011-09-25

Name: MATTHEW HUNT

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-25

Name: JOANNE HARRISON

Shareholding 3 : 1 A ORDINARY NON VOTING shares held as at 2011-09-25

Name: JOANNE HARRISON

Shareholding 4 : 1 B ORDINARY NON VOTING shares held as at 2011-09-25

Name: MATTHEW HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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