



Companies House
— for the record —

AR01 (ef)

Annual Return



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X5CTDSR3

<i>Company Name:</i>	PR BODS LIMITED
<i>Company Number:</i>	03167088
<i>Date of this return:</i>	04/03/2011
<i>SIC codes:</i>	7440
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 04/03/2011 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 : **0 ORDINARY shares held as at 2011-03-04**
1 shares transferred on 2010-03-27

Name: **TERESA ELIZABETH CULLEN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-04**

Name: **MICHAEL PETER HODGES**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-04**

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.