



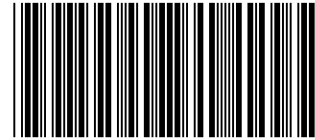
Companies House
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Annual Return

Company Name: **UNDERWOOD AND COMPANY LIMITED**

Company Number: **00046450**



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Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **22/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

**UNIT 16
SHRUB HILL INDUSTRIAL
ESTATE
WORCESTER
WORCESTERSHIRE
WR4 9EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD FREDERICK
UNDERWOOD**

Address: **110 OLD HILLS
CALLOW END
WORCESTERSHIRE WR2 4TQ**

Director 1:

Name: **DAVID PETER UNDERWOOD**
Date of Birth: **04/02/1965**
Nationality: **BRITISH**
Occupation: **STEEL STOCKHOLDER**

Address: **BEEHCROFT
STONEHALL COMMON
KEMPSEY
WORCESTERSHIRE WR5 3QH**

Director 2:

Name: **RICHARD FREDERICK** *Address:* **110 OLD HILLS**
 UNDERWOOD **CALLOW END**
Date of Birth: **09/10/1960** **WORCESTERSHIRE WR2 4TQ**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6967	GBP6967
PREFERENCE	2689	GBP2689
TOTALS	9656	GBP9656

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

304 ORDINARY Shares held as at 22/12/2007

Name: **C.M. & P.C. UNDERWOOD TRUST**

Address: **C/O JOHN STALLARD AND CO**
 2 AND 3 PIERPOINT STREET
 WORCESTER WR1 1TD

Shareholding 2:

1103 ORDINARY Shares held as at 22/12/2007

Name: **MRS A. UNDERWOOD TRUST**

Address: **C/O JOHN STALLARD AND CO**
 2 AND 3 PIERPOINT STREET
 WORCESTER WR1 1TD

Shareholding 3:

713 ORDINARY Shares held as at 22/12/2007

Name: **P.C. UNDERWOOD TRUST**

Address: **C/O JOHN STALLARD AND CO
2 AND 3 PIERPOINT STREET
WORCESTER WR1 1TD**

Shareholding 4:

2386 ORDINARY Shares held as at 22/12/2007

Name: **P.C. UNDERWOOD 1997 NO. 1 TRUST**

Address: **C/O JOHN STALLARD AND CO
2 AND 3 PIERPOINT STREET
WORCESTER WR1 1TD**

Shareholding 5:

2386 ORDINARY Shares held as at 22/12/2007

Name: **P.C. UNDERWOOD 1997 NO. 2 TRUST**

Address: **C/O JOHN STALLARD AND CO
2 AND 3 PIERPOINT STREET
WORCESTER WR1 1TD**

Shareholding 6:

2689 PREFERENCE Shares held as at 22/12/2007

Name: **C.M. UNDERWOOD**

Address: **12 GARDENS WALK
UPTON ON SEVERN
WORCS
ENGLAND WR8 0LL**

Shareholding 7:

75 ORDINARY Shares held as at 22/12/2007

Name: **C.M. UNDERWOOD**

Address: **12 GARDENS WALK
UPTON ON SEVERN
WORCS
ENGLAND WR8 0LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**