



Companies House
— for the record —

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Annual Return



XNIES71G

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Company Name: **UNDERWOOD AND COMPANY LIMITED**

Company Number: **00046450**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

**THE STEEL CENTRE
WAINWRIGHT ROAD
WORCESTER
WORCESTERSHIRE
WR4 9FA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD FREDERICK
UNDERWOOD**

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

Director 1 :

Name: **DAVID PETER UNDERWOOD**

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **STEEL STOCKHOLDER**

Director 2 :

Name: **RICHARD FREDERICK
UNDERWOOD**

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

Date of Birth: **09/10/1960** *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
<i>TOTALS</i>		
	9656	GBP9656

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 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 22/12/2008

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

Address:

Shareholding 2:

1103 ORDINARY Shares held as at 22/12/2008

Name: **MRS A. UNDERWOOD TRUST**

Address:

Shareholding 3:

2386 ORDINARY Shares held as at 22/12/2008

Name:

P.C. UNDERWOOD 1997 NO. 2 TRUST

Address:

Shareholding 4:

2689 PREFERENCE Shares held as at 22/12/2008

Name:

C.M. UNDERWOOD

Address:

Shareholding 5:

713 ORDINARY Shares held as at 22/12/2008

Name:

P.C. UNDERWOOD TRUST

Address:

Shareholding 6:

2386 ORDINARY Shares held as at 22/12/2008

Name:

P.C. UNDERWOOD 1997 NO. 1 TRUST

Address:

Shareholding 7:

75 ORDINARY Shares held as at 22/12/2008

Name:

C.M. UNDERWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**