



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNDERWOOD AND COMPANY LIMITED**

Company Number: **00046450**

Date of this return: **22/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **THE STEEL CENTRE WAINWRIGHT ROAD
WORCESTER
WORCESTERSHIRE
WR4 9FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD FREDERICK**

Surname: **UNDERWOOD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **UNDERWOOD**

Former names:

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

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

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

Occupation: **STEEL STOCKHOLDER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK**

Surname: **UNDERWOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6967
		<i>Aggregate nominal value</i>	6967
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	2689
		<i>Aggregate nominal value</i>	2689
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9656
		<i>Total aggregate nominal value</i>	9656

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **304 ORDINARY shares held as at the date of this return**
Name: **C.M. & P.C. UNDERWOOD TRUST**

Shareholding 2 : **1103 ORDINARY shares held as at the date of this return**
Name: **MRS A. UNDERWOOD TRUST**

Shareholding 3 : **2386 ORDINARY shares held as at the date of this return**

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

Shareholding 4 : 2689 PREFERENCE shares held as at the date of this return

Name: C.M. UNDERWOOD

Shareholding 5 : 713 ORDINARY shares held as at the date of this return

Name: P.C. UNDERWOOD TRUST

Shareholding 6 : 2386 ORDINARY shares held as at the date of this return

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

Shareholding 7 : 75 ORDINARY shares held as at the date of this return

Name: C.M. UNDERWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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