



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGXP1QRH

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*Company Name:* **UNDERWOOD AND COMPANY LIMITED**

*Company Number:* **00046450**

*Date of this return:* **22/12/2010**

*SIC codes:* **7020**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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* : 304 ORDINARY shares held as at 2010-12-22  
*Name:* C.M. & P.C. UNDERWOOD TRUST

*Shareholding 2* : 1103 ORDINARY shares held as at 2010-12-22  
*Name:* MRS A. UNDERWOOD TRUST

*Shareholding 3* : 2386 ORDINARY shares held as at 2010-12-22

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

*Shareholding 4* : 2689 PREFERENCE shares held as at 2010-12-22  
*Name:* C.M. UNDERWOOD

*Shareholding 5* : 713 ORDINARY shares held as at 2010-12-22  
*Name:* P.C. UNDERWOOD TRUST

*Shareholding 6* : 2386 ORDINARY shares held as at 2010-12-22  
*Name:* P.C. UNDERWOOD 1997 NO. 1 TRUST

*Shareholding 7* : 75 ORDINARY shares held as at 2010-12-22  
*Name:* C.M. UNDERWOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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