



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNDERBELLY LIMITED**

Company Number: **04206540**

Date of this return: **26/04/2012**

SIC codes: **90040**
90010
90020

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

Situation of Registered Office: **5 BYWELL PLACE**
LONDON
UNITED KINGDOM
W1T 3DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS LESLIE**

Surname: **PAGE**

Former names:

Service Address: **MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD ANDREW ASHENHURST**

Surname: **BARTLAM**

Former names:

Service Address: **6 MARCO ROAD
LONDON
UNITED KINGDOM
W6 0PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS LESLIE**

Surname: **PAGE**

Former names:

Service Address: **MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD**

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

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES BROWNE MARTIN**

Surname: **WOOD**

Former names:

Service Address: **9 WELLESLEY AVENUE
LONDON
UNITED KINGDOM
W6 0UP**

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

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	21.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS. NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	21.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **343 ORDINARY shares held as at the date of this return**
Name: **BY POPULAR DEMAND PROMOTIONS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-09-23
Name: **MARSHALL CORDELL**

Shareholding 3 : **57 ORDINARY shares held as at the date of this return**
Name: **THOMAS LESLIE PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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