



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNDERBELLY LIMITED**

*Company Number:* **04206540**

*Date of this return:* **26/04/2014**

*SIC codes:* **90010**  
**90020**  
**90040**

*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):* **MR 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):* **MR THOMAS LESLIE**

*Surname:* **PAGE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **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.