



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Underwild Design & Development Ltd**

Company Number: **05175712**

Date of this return: **09/07/2013**

SIC codes: **42990**

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

Situation of Registered Office: **THE OLD SCHOOL THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA EMILY**

Surname: **POTTER**

Former names: **NOTON**

Service Address: **ROSE COTTAGE STEEPLE LANE
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL GARY**

Surname: **POTTER**

Former names:

Service Address: **ROSE COTTAGE STEEPLE LANE
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2AY**

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

Date of Birth: **31/08/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA EMILY**

Surname: **POTTER**

Former names: **NOTON**

Service Address: **ROSE COTTAGE STEEPLE LANE
ST IVES
CORNWALL
UNITED KINGDOM
TR26 2AY**

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

Date of Birth: **27/02/1979** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES

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

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND

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

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **40 ORDINARY shares held as at the date of this return**

Name: ANNA EMILY POTTER

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: ANNA EMILY POTTER

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**

Name: DANIEL GARY POTTER

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: DANIEL GARY POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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