



Companies House

**AR01** (ef)

**Annual Return**



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**X34LVYL5**

*Company Name:* **JULIE UNDERDOWN LIMITED**

*Company Number:* **06474091**

*Date of this return:* **15/01/2014**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **FIELD COTTAGE**  
**BODIUM**  
**EAST SUSSEX**  
**TN32 5UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA**

*Surname:* **MCKINNON**

*Former names:*

*Service Address:* **83 CLIFTON ROAD  
HASTINGS  
EAST SUSSEX  
TN35 5AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIE ANN**

*Surname:*                **UNDERDOWN**

*Former names:*

*Service Address:*        **FIELD COTTAGE  
BODIAM  
EAST SUSSEX  
TN32 5UY**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **20/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE UNDERDOWN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK UNDERDOWN

## *Authorisation*

*Authenticated*

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

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