



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AN UDDER COMPANY LIMITED**

Company Number: **07016384**

Date of this return: **11/09/2010**

SIC codes: **7415**

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

Situation of Registered Office: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOOSMITHS SECRETARIES LIMITED**

Registered or principal address: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3206137**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANGUS FOWNES**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES RICHARD JOHN**

Surname: **DUKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHARLES EDWARD SEAGER**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTONIO MARIO**

Surname: **SOLAZZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE CONTINUATION SHEET.			

Class of shares	B ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE CONTINUATION SHEET.			

Class of shares	C ORDINARY	<i>Number allotted</i>	43334
		<i>Aggregate nominal value</i>	43334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE CONTINUATION SHEET.			

Class of shares	D ORDINARY	<i>Number allotted</i>	43334
		<i>Aggregate nominal value</i>	21667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE CONTINUATION SHEET.			

Class of shares	PREFERENCE	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE CONTINUATION SHEET.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	536668
		<i>Total aggregate nominal value</i>	515001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : 4750 A ORDINARY shares held as at 2010-09-11
Name: MR RICHARD ANGUS FOWNES BUCHANAN

Shareholding 2 : 4750 A ORDINARY shares held as at 2010-09-11
Name: CHARLES EDWARD SEAGER GREEN

Shareholding 3 : 500 A ORDINARY shares held as at 2010-09-11
Name: MR ANTONIO MARIO SOLAZZO

Shareholding 4 : 25000 B ORDINARY shares held as at 2010-09-11
Name: MR RICHARD ANGUS FOWNES BUCHANAN

Shareholding 5 : 200000 B ORDINARY shares held as at 2010-09-11
Name: JAMES RICHARD JOHN DUKE

Shareholding 6 : 25000 B ORDINARY shares held as at 2010-09-11
Name: CHARLES EDWARD SEAGER GREEN

Shareholding 7 : 13000 C ORDINARY shares held as at 2010-09-11
Name: MR RICHARD ANGUS FOWNES BUCHANAN

Shareholding 8 : 8667 C ORDINARY shares held as at 2010-09-11
Name: JAMES RICHARD JOHN DUKE

Shareholding 9 : 13000 C ORDINARY shares held as at 2010-09-11
Name: CHARLES EDWARD SEAGER GREEN

Shareholding 10 : 8667 C ORDINARY shares held as at 2010-09-11
Name: MR ANTONIO MARIO SOLAZZO

Shareholding 11 : 13000 D ORDINARY shares held as at 2010-09-11
Name: MR RICHARD ANGUS FOWNES BUCHANAN

Shareholding 12 : 8667 D ORDINARY shares held as at 2010-09-11
Name: JAMES RICHARD JOHN DUKE

Shareholding 13 : 13000 D ORDINARY shares held as at 2010-09-11
Name: CHARLES EDWARD SEAGER GREEN

Shareholding 14 : 8667 D ORDINARY shares held as at 2010-09-11
Name: MR ANTONIO MARIO SOLAZZO

Shareholding 15 : 90250 PREFERENCE shares held as at 2010-09-11
Name: MR RICHARD ANGUS FOWNES BUCHANAN

Shareholding 16 : 90250 PREFERENCE shares held as at 2010-09-11
Name: CHARLES EDWARD SEAGER GREEN

Shareholding 17 : 9500 PREFERENCE shares held as at 2010-09-11
Name: MR ANTONIO MARIO SOLAZZO

Authorisation

Authenticated

This form was authorised by one of the following:

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