



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H85249

Company Name: **An Udder Company Limited**

Company Number: **07016384**

Date of this return: **11/09/2014**

SIC codes: **70100**

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: **UNITED KINGDOM**
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): **MR 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): **MR 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: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	211167
		<i>Aggregate nominal value</i>	211167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH A ORDINARY SHARE CARRIES ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY A ORDINARY SHARE HELD BY HIM ON A POLL. B) THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT SHALL RANK BEHIND THE PREFERENCE SHARES C) ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER D) FIRST, TO THE PREFERENCE SHAREHOLDERS ANY ACCRUALS AND ARREARS IN RELATION TO THE PREFERENCE DIVIDEND INCLUDING THE DATE OF PAYMENT, AND THEREAFTER AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE SHARES, II) NEXT, IN PAYING TO EACH OF THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDER PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS AN AMOUNT EQUAL TO THE ISSUE PRICE FOR SUCH SHARES, III) FINALLY, IN DISTRIBUTING ANY REMAINING BALANCE AMONGST THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS D) THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	61833
		<i>Aggregate nominal value</i>	61833
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE B ORDINARY SHARES CARRY NO VOTING RIGHTS B) THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT SHALL RANK BEHIND THE PREFERENCE SHARES C) ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER D) FIRST, TO THE PREFERENCE SHAREHOLDERS ANY ACCRUALS AND ARREARS IN RELATION TO THE PREFERENCE DIVIDEND INCLUDING THE DATE OF PAYMENT, AND THEREAFTER AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE SHARES, II) NEXT, IN PAYING TO EACH OF THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDER PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS AN AMOUNT EQUAL TO THE ISSUE PRICE FOR SUCH SHARES, III) FINALLY, IN DISTRIBUTING ANY REMAINING BALANCE AMONGST THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS D) THE B ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	44199
		<i>Aggregate nominal value</i>	44199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH C ORDINARY SHARE CARRIES ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY C ORDINARY SHARE HELD BY THE C ORDINARY SHAREHOLDER ON A POLL. B) THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES SHALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS BUT SHALL RANK BEHIND THE PREFERENCE SHARES C) ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER I) FIRST, TO THE PREFERENCE SHAREHOLDERS ANY ACCRUALS AND ARREARS IN RELATION TO THE PREFERENCE DIVIDEND INCLUDING THE DATE OF PAYMENT, AND THEREAFTER AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE SHARES, II) NEXT, IN PAYING TO EACH OF THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDER PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS AN AMOUNT EQUAL TO THE ISSUE PRICE FOR SUCH SHARES, III) FINALLY, IN DISTRIBUTING ANY REMAINING BALANCE AMONGST THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS D) THE C ORDINARY SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

A) THE PREFERENCE SHARES CARRY NO VOTING RIGHTS B) THE PREFERENCE SHARES SHALL RANK AHEAD OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES ON A DIVIDEND DISTRIBUTION AND SHALL BE ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER PREFERENCE SHARE (EXCLUDING ANY ASSOCIATED TAX CREDIT) WHICH SHALL BE PAID ON THE DATE ON WHICH SUCH SHARES ARE PURCHASED BY THE COMPANY OR ON SUCH EARLIER DATE AS THE BOARD MAY DETERMINE C) ON A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER I) FIRST, TO THE PREFERENCE SHAREHOLDERS ANY ACCRUALS AND ARREARS IN RELATION TO THE PREFERENCE DIVIDEND INCLUDING THE DATE OF PAYMENT, AND THEREAFTER AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE SHARES, II) NEXT, IN PAYING TO EACH OF THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDER PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS AN AMOUNT EQUAL TO THE ISSUE PRICE FOR SUCH SHARES, III) FINALLY, IN DISTRIBUTING ANY REMAINING BALANCE AMONGST THE A ORDINARY SHAREHOLDERS, B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONSTITUTE A SINGLE CLASS D) THE PREFERENCE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	507199
		<i>Total aggregate nominal value</i>	507199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 37550 A ORDINARY shares held as at the date of this return RICHARD ANGUS FOWNES BUCHANAN
<i>Shareholding 2</i> <i>Name:</i>	: 111000 A ORDINARY shares held as at the date of this return JAMES RICHARD JOHN DUKE
<i>Shareholding 3</i> <i>Name:</i>	: 42750 A ORDINARY shares held as at the date of this return CHARLES EDWARD SEAGER GREEN
<i>Shareholding 4</i> <i>Name:</i>	: 19867 A ORDINARY shares held as at the date of this return ANTONIO MARIO SOLAZZO
<i>Shareholding 5</i> <i>Name:</i>	: 61833 B ORDINARY shares held as at the date of this return JAMES RICHARD JOHN DUKE
<i>Shareholding 6</i> <i>Name:</i>	: 14733 C ORDINARY shares held as at the date of this return RICHARD ANGUS FOWNES BUCHANAN
<i>Shareholding 7</i> <i>Name:</i>	: 14733 C ORDINARY shares held as at the date of this return JAMES RICHARD JOHN DUKE
<i>Shareholding 8</i> <i>Name:</i>	: 14733 C ORDINARY shares held as at the date of this return ANTONIO MARIO SOLAZZO
<i>Shareholding 9</i> <i>Name:</i>	: 90250 PREFERENCE shares held as at the date of this return RICHARD ANGUS FOWNES BUCHANAN
<i>Shareholding 10</i> <i>Name:</i>	: 90250 PREFERENCE shares held as at the date of this return CHARLES EDWARD SEAGER GREEN
<i>Shareholding 11</i> <i>Name:</i>	: 9500 PREFERENCE shares held as at the date of this return 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.